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*Co-Counsel to Mohsin Y. Meghji, Litigation Administrator, as Representative for the Post-Effective Date Debtors*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

CELSIUS CUSTOMER PREFERENCE  
ACTIONS.

§  
§  
§  
§  
§  
§  
§

Adv. Proc. No. 24-04024 (MG)

**NOTICE OF CREATION OF CONSOLIDATED DOCKET  
FOR CELSIUS CUSTOMER PREFERENCE ACTIONS**

**PLEASE TAKE NOTICE** that, in July 2024, Mohsin Y. Meghji, as Litigation Administrator (the “**Litigation Administrator**”) for Celsius Network LLC and its affiliated post-

effective date debtors (the “**Debtors**”), commenced litigation against certain customers of the Debtors who withdrew assets during the 90 days before the Debtors’ bankruptcy filing (the “**Customer Preference Actions**”).

**PLEASE TAKE FURTHER NOTICE** that on August 27, 2024, a hearing was held before the United States Bankruptcy Court for the Southern District of New York (the “**Bankruptcy Court**”), during which the Bankruptcy Court instructed the Litigation Administrator to create a consolidated docket for filings relating generally to the Customer Preference Actions.<sup>1</sup>

**PLEASE TAKE FURTHER NOTICE** that on September 6, 2024, pursuant to the Bankruptcy Court’s instruction, a consolidated docket was created for the Customer Preference Actions (the “**Consolidated Docket**”). The Customer Preference Actions that are part of the Consolidated Docket are listed on **Exhibit A** to this notice.

**PLEASE TAKE FURTHER NOTICE** that the Consolidated Docket is styled *In re Celsius Customer Preference Actions* and the case number for the Consolidated Docket is Adv. Proc. No. 24-04024.

**PLEASE TAKE FURTHER NOTICE** that all filings on the Consolidated Docket must use the following case caption:

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In re:	§	
CELSIUS CUSTOMER PREFERENCE	§	Adv. Proc. No. 24-04024 (MG)
ACTIONS.	§	
	§	
	§	
	§	

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<sup>1</sup> See Aug. 27, 2024 Hr’g Tr. at 88:8-89:14.

**PLEASE TAKE FURTHER NOTICE** that all filings relating generally to the Customer Preference Actions and/or involving two or more Customer Preference Actions must be filed on the Consolidated Docket. By contrast, filings relating to only one specific Customer Preference Action, such as a response to the complaint filed in the specific Customer Preference Action, should be filed only on the docket for that specific Customer Preference Action. If a filing is made in both the Consolidated Docket and the docket of a specific Customer Preference Action, it must contain both the case caption of the Consolidated Docket and the individual case caption for the specific Customer Preference Action.

**PLEASE TAKE FURTHER NOTICE** that documents filed on the Consolidated Docket can be accessed free of charge at <https://cases.stretto.com/Celsius/court-docket/court-docket-category/2341-celsius-customer-preference-actions-consolidated-docket/> or <https://cases.stretto.com/CelsiusLOC/court-docket/court-docket-category/2342-celsius-customer-preference-actions-consolidated-docket/>.

*[Remainder of page intentionally left blank]*

Dated: September 9, 2024  
New York, New York

By: Samuel P. Hershey

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*Co-Counsel to Mohsin Y. Meghji,  
Litigation Administrator, as  
Representative for the Post-Effective  
Date Debtor*

**Exhibit A**

**List of Celsius Customer Preference Actions**

Defendant Name	Adv. Case No.
A & JC Investment Properties LLC	24-01505
AARON BRANDON COY	24-01506
AARON CHAPMAN BENTON	24-01507
AARON GILMORE SMITH	24-01508
AARON JACOB MILES	24-01509
AARON KANE WILLIAMSON	24-01510
AARON MICHAEL BLOCH	24-01511
AARON RANDALL SCHNIEDER	24-01512
AARON ROBERT SCHREMS	24-01513
AMY ELIZABETH ROLL	24-01514
ABDELKADER MHAMED BENKREIRA	24-01515
ABDUL HANNAN	24-01516
Adam Castle Waltz	24-01517
ADAM GROULX	24-01518
ADAM JOSEPH COOK	24-01519
AMY MICHELLE YIN	24-01520
ANDERS TORGERSON	24-01521
ADAM KARNOW CHEFITZ	24-01522
ANDRE GABRIEL PINHEIRO	24-01523
ADAM MATTHEW DE WITT	24-01524
ANDREAS YIAKOUMATOS	24-01525
ADAM PAZ	24-01526
Andres Ramirez	24-01527
ANDRES ZALGUIZURI	24-01528
AHARON YOJANAN KING	24-01529
ANDREW BERESFORD LONG	24-01530
AJU THALAPPILLILSCARIA	24-01531
ANDREW ELLIS CHAPMAN	24-01532
ANDREW HENRY MCINNES	24-01533
ANDREW MARK VALENSON	24-01534
ANDREW MILLER DENTON	24-01535
ANDREW T BARHORST	24-01536
ANDREW W PATZERT	24-01537
ANDREW WILLIAM HALE	24-01538
ANDREW ZIQI WANG	24-01539
ANDREY VOLOSEVICH	24-01540
ANGELINA JUSTINE BLASS	24-01541
ANNE JODI RASKIN	24-01542
ANTHONY EDWARD MANNARINO	24-01543
ANTHONY FRANK VENDITTI	24-01544
ANTHONY LEE ALCALA	24-01545
ANTHONY MATTHEW TANG III	24-01546

<b>Defendant Name</b>	<b>Adv. Case No.</b>
Anthony Michael Mingone	24-01547
ANTON I RASSADKIN	24-01548
ARAVIND RAJU	24-01549
ARAVIND SUGUMAR	24-01550
ARIEL JOSHUA FEINMAN	24-01551
ARIO HOSSEIN HOSSEINI	24-01552
ARLEN ROYCE CHILDRESS	24-01553
ALAN GERALD AUSTIN	24-01554
Armond noshadeyan	24-01555
ARNOLD CHIUTSUN TSANG	24-01556
ALBERT CATDUC VUONG	24-01557
Arthur J Reynolds	24-01558
ALBERT CHRISTOPHER ORTEGA	24-01559
Artur Schaback	24-01560
ARUNAVA SAHA	24-01561
ALBERT YU	24-01562
ASHISH SINGHAL	24-01563
ALEX FLOCAS	24-01564
ASHWIN VISHAL KAMATH	24-01565
Atanasios Edvard Engesaeth	24-01566
ALEX MICHAEL RIGGIO	24-01567
AUSTIN LEE BARNHILL	24-01568
AUSTIN MICHAEL CRAIG	24-01569
Alex Robles	24-01570
Austin Robertson	24-01571
ALEXANDER DONGYEON SHIN	24-01572
AVETIK TONYAN	24-01573
BACH LE PHAM	24-01574
ALEXANDER EDWARD GINNO	24-01575
BALAMURALI NATARAJAN	24-01576
ALEXANDER HERTZBERG	24-01577
BARRY DAVID BURRIS	24-01578
BASEM M JASSIN	24-01579
ALEXANDER JOHN BANKS	24-01580
BEHRANG SADEGH	24-01581
ALEXANDER JOHN KRUSZ	24-01582
BEN MIN CHU	24-01583
ALEXANDER JOSEPH ROBIN	24-01584
ALEXANDER MICHAEL HEISHMAN	24-01585
ALEXANDER MICHAEL LERNER	24-01586
ALEXANDER THYGESEN HAGERUP	24-01587
ALICE SUN CHEN	24-01588

<b>Defendant Name</b>	<b>Adv. Case No.</b>
ALINE THUY LE	24-01589
ALLAN MATANGUIHAN NUNEZ	24-01590
ALLEN AARON PYON	24-01591
ALLEN GEOFFREY JONES	24-01592
ALLEN KNOLL	24-01593
ALLISTER JAN WAI LAM	24-01594
Alven Jerome Kroot Agreement of Trust Dated July 16, 1990, as Amended	24-01595
AMAN ROY	24-01596
AMIR HOSSEIN SAGHARI	24-01597
AMIR HOSSIENDOUST	24-01598
Ben Plesser	24-01599
Benjamin Adam Huguenin	24-01600
BENJAMIN JOSEPH CLINE	24-01601
BENJAMIN JULIAN DAME	24-01602
BENJAMIN LEE WERKMAN	24-01603
BENJAMIN MARK JADERSTROM	24-01604
BXC Trust	24-01605
CAESAR MUNIR WILSON	24-01606
CALVIN SPENCER RAWE	24-01607
Cameron Barnhart	24-01608
CAMERON TYLER RING	24-01609
CANG DUY LY	24-01610
CARL INSERRA JR	24-01611
CARL ROBERT STRATTON	24-01612
CARLOS FABIAN RIVERA COLON	24-01613
CARLOS JOSE CUERVO ARANGO	24-01614
CAROLINE DE POSADA-RODRIGUEZ	24-01615
CASEY R PELLETIER	24-01616
CASPAR LUNG YEN	24-01617
BENJAMIN MICHAEL KEILEY	24-01618
CHAD EARL CHRISTOFFER	24-01619
BENJAMIN SAUL FEINSTEIN	24-01620
BERNARD STEVEN ROSSMAN	24-01621
CHAD EDWARD SHADEL	24-01622
Bharat Shashidharamurthy Yadav	24-01623
CHAD MICHAEL ENGAN	24-01624
Bijan Shapouri	24-01625
Chamfer LLC	24-01626
BILL HUYNH	24-01627
CHANDRASEKAR JAGADEESWARAIAH	24-01628
Billeaud Consulting LLC	24-01629
CHARAN TEJA APPAM	24-01630

<b>Defendant Name</b>	<b>Adv. Case No.</b>
BIN XIE	24-01631
CHARLES C WISWALL	24-01632
BING JI SITU	24-01633
CHARLES FRANKLIN THOMASHOWER	24-01634
BLAKE MULLER	24-01635
BOBBY GEORGE RAPPAl	24-01636
CHARLES KAIYUAN ZHANG	24-01637
BRADFORD CAMERON RATCLIFFE	24-01638
Charles Manlapig Rada	24-01639
BRADFORD RANDALL HARTZELL	24-01640
CHARLES MICHAEL ATKIN	24-01641
BRADFORD SCOTT SHORR	24-01642
BRADLEY AUSTIN DOSTER	24-01643
BRADLEY DAVID TAMMEN	24-01644
BRADLEY HOWARD STANBROUGH	24-01645
BRANDEN HARRISON SANDERS	24-01646
BRANDON MCQUILKIN	24-01647
BRANDON P PATTERSON	24-01648
CHLOE WON LOOK	24-01649
BRANDON REECE LESTER	24-01650
Chomp Capital Fund I LP	24-01651
Brendan Brogan	24-01652
BRENDAN THOMAS ANTHONY	24-01653
Chomp, Swamp, & Sweat LLC	24-01654
BRENDEN RAYMOND YEE	24-01655
Chris Zheng	24-01656
BRENT ROBERT VERWEY	24-01657
CHRISTIAN ERIC ECKHARDT	24-01658
BRETT J KALINA	24-01659
BRETT JOSEPH CHAUVIERE	24-01660
CHRISTIAN JAMES CARRIGG	24-01661
BRETT MCKENZIE WINTON	24-01662
CHRISTINA YEEKA WENG	24-01663
BRIAN CHIYAN HO	24-01664
CHRISTOPHER A BOUSTANY	24-01665
BRIAN J VIOLETTE	24-01666
CHRISTOPHER ADAM SULLY	24-01667
BRIAN JOSEPH MCKEON	24-01668
CHRISTOPHER ALLEN MOSER	24-01669
BRIAN JOSEPH TROJANOWSKI	24-01670
CHRISTOPHER ANDREW BERRIDGE	24-01671
Brian Kent Birge III	24-01672

<b>Defendant Name</b>	<b>Adv. Case No.</b>
BRIAN MICHAEL HEIMERDINGER	24-01673
Brian Randolph DeJarnett	24-01674
CHRISTOPHER ANDREW LOSACCO	24-01675
CHRISTOPHER ANTHONY MARZILLI	24-01676
Brian Robert Tunning	24-01677
BRIANA M KIM	24-01678
CHRISTOPHER BRIAN ABATE	24-01679
Broe Family Dental LLC	24-01680
CHRISTOPHER DAMIAN THOMPSON	24-01681
BROOKE OLSEN BENTON	24-01682
CHRISTOPHER DAVID BOIVIN	24-01683
BRYAN DOUGLAS WALKER	24-01684
CHRISTOPHER DONALD MCCULLOUGH	24-01685
BRYANT KAUNG SUNG KIM	24-01686
CHRISTOPHER GUY STEVENS	24-01687
BRYCE HIROKI HARA	24-01688
CHRISTOPHER JAMES MENG	24-01689
BXC 2021 Dynasty LLC	24-01690
CHRISTOPHER JOSEPH CURTIN	24-01691
CHRISTOPHER KYLE LEPENSKY	24-01692
Christopher Leigh O'Brien	24-01693
CHRISTOPHER M MARTELLA	24-01694
CHRISTOPHER M MOSER	24-01695
JOSHUA VERNE BANKS	24-01696
JOHN CHINNICK ROOT	24-01697
JOHN DAVID BYRNE	24-01698
JOHN DOUGLAS MERRITT	24-01699
JOHN FREDERICK ROBERTS	24-01700
JOHN J MYLAN	24-01701
Joshua William Van Schepen	24-01702
JOHN JOSEPH DILLON	24-01703
JOHN JOSEPH SLACK	24-01704
JUAN ARGINIEGAS	24-01705
JUAN CARLOS GARCIA	24-01706
JUAN CARLOS MEJIAS FERREIRA	24-01707
JULIAN HOLLEY SHEPHERD	24-01709
JULIE BROOKE PEARNE	24-01710
JUSTIN ANTHONY DORY	24-01711
JUSTIN DAVID ROSE	24-01712
JUSTIN STEPH HUGHES	24-01713
JUSTIN TODD WELZIEN	24-01714
JUSTIN TYLER IRELAND	24-01715

<b>Defendant Name</b>	<b>Adv. Case No.</b>
JUSTIN WISE GOURLEY	24-01716
JOHN LAWRENCE SILKEY	24-01717
JOHN MATTHEW GILLEN	24-01718
KARAN DEVRAJ CHITNIS	24-01719
JOHN MICHAEL GOTO	24-01720
KARL BERTA	24-01721
JOHN PANG	24-01722
KATHERINE S NGAIPESIC	24-01723
KATHLEEN ANNE WRIGHT	24-01724
JOHN PAUL KLABOE	24-01725
KAVON C YARAGHI	24-01726
JOHN ROBERT FEENEY	24-01727
KAYLA ALYSSA DEE	24-01728
KEENAN ANDREW AARON	24-01729
JOHN TIMOTHY CRESTO	24-01730
KENNETH B KEBBEKUS	24-01731
JOI MARIE SHILLING	24-01732
KENNETH EDWIN PAYNE	24-01733
Jon Edward Collard	24-01734
KENNETH J. MAZER and WENDY A. MAZER Revocable Living Trust	24-01735
JONATHAN B ANDERSON	24-01736
KENNETH JON ERNST	24-01737
JONATHAN FREDERICK NYKVIST	24-01738
KENNETH MATTHEW FORBESS	24-01739
Jonathan Humphrey	24-01740
KENNETH TYREESE LIVINGSTON	24-01741
JONATHAN I-HSIN WANG	24-01742
KERN WESLEY EGAN	24-01743
KERRI BEARDEN CAPPS	24-01744
Jonathan Parker	24-01745
Keve Family Limited Partnership	24-01746
KEVIN ALAN COMER	24-01747
JONATHAN RODRIGUEZ	24-01748
KEVIN ALAN WHITE	24-01749
JONATHAN S SPANGLER	24-01750
JOONMO LEE	24-01751
JORDAN DALE MILLER	24-01752
JORDAN JOSEPH GOLSON	24-01753
KEVIN EUGENE CALDERON	24-01754
JORDAN KING WILLIAMS	24-01755
KEVIN LEE VERGHO	24-01756
JOSE MANUEL TOLEDO NOVALES	24-01757

<b>Defendant Name</b>	<b>Adv. Case No.</b>
KEVIN P SHEEHAN	24-01758
KEVIN PATRICK CHAUSSEE	24-01759
JOSEF TATE RAINER	24-01760
Kevin Turner	24-01761
JOSEPH ABRAHAM KURIAN	24-01762
KEVIN VINCENT WEIDEMANN	24-01763
JOSEPH ALAN LA MONTE	24-01764
Ki Eun Pyo	24-01765
JOSEPH B LIVELY	24-01766
KIET TRAN	24-01767
JOSEPH DANIEL HESS	24-01768
KIM JOHNSON MAHONEY	24-01769
KIMBERLY HOWARD GORDON	24-01770
Joseph Elias Ragisoa	24-01771
Joseph Harold Gordon	24-01772
KIPCHOGE IVAN CODY SPENCER	24-01773
JOSEPH JOHN SKERNESS	24-01774
KRISLI DIMO	24-01775
KUAN KEVIN GAO	24-01776
JOSEPH LOUIS BORMOLINI	24-01777
KYLE ALEXANDER DOOHAN	24-01778
JOSEPH MATTHEW WOOD	24-01779
KYLE ANDERSON TURNER	24-01780
JOSEPH NHUT QUANG PHAM	24-01781
KYLE DAVID POTTER	24-01782
KYLE HSU	24-01783
JOSEPH ROBERT ALREAD	24-01784
KYLE RUSSEL BERRY	24-01785
KYLE WAYNE MARCON	24-01786
JOSEPH SAMUEL MILLER	24-01787
JOSEPH TRUPIANO	24-01788
JOSEPH WENDELL FUGITT	24-01789
JOSHUA DAVID JACOBI	24-01790
JOSHUA LEEROY PINEDA FIGUEROA	24-01791
JOSHUA R PALAZOLA	24-01792
JOSHUA SETH MUSCAT	24-01793
JOSHUA SOLAR SMITH	24-01794
JOSHUA TAEHYUN KIM	24-01795
EDWARD ERIC WENG	24-01796
EDWARD J RYAN JR	24-01797
EDWARD RINDO MCCARTHY	24-01798
EDWARD YEH	24-01799

<b>Defendant Name</b>	<b>Adv. Case No.</b>
EDWIN JARED VELDHEER	24-01800
EDWIN JOSEPH SABEC	24-01801
Eli Frame	24-01802
JASON MARRIOTT STEIN	24-01803
ELIAZAR CRUZ	24-01804
JASON MICHAEL MCOMBER	24-01805
Elixir Enterprises LLC	24-01806
ELIZABETH JANE OWEN	24-01807
JASON MING TING	24-01808
JASON R KIRBY	24-01809
JASON R OWENS	24-01810
Jason T Rainer	24-01811
JAVIER CRUZ RIOJAS	24-01812
JAVIER GREGORIO LOVERDE	24-01813
JEAN ROZIN	24-01814
JEFF TODD ROBERTS	24-01815
JEFFERSON DAINES VANBLOEM	24-01816
JEFFERY ADOLPH HAMMERBERG	24-01817
JEFFREY ALAN LACERTE	24-01818
JEFFREY ALLEN SPENCER	24-01819
JEFFREY CLAYTON LUTZ	24-01820
JEFFREY CORRALES MAGANIS	24-01821
JEFFREY D AURAND	24-01822
JEFFREY IAN FEIN	24-01823
JEFFREY JERRY RONNING	24-01824
JEFFREY LANE JOHNSON	24-01825
JEFFREY LOUIS MARKOWSKI	24-01826
JEFFREY M DORMAN	24-01827
JEFFREY MATHEW ABALOS	24-01828
JEFFREY THOMAS PACHECO	24-01829
Jennifer Michaela Byrne	24-01830
JEREMY BRANDON VANDAGRIFF	24-01831
Jeremy Lee Johnson	24-01832
JEREMY MICHAEL DORY	24-01833
JEROLYN ELAINE SPADY	24-01834
JEROME ALEXANDER BYRNE	24-01835
JESSICA LYNN ALLEN	24-01836
JI YOON CHUNG	24-01837
JIA LIU	24-01838
JIMIN LEE	24-01839
JIMMY AN NGUYEN	24-01840
JING YAU MARK LIN	24-01841

<b>Defendant Name</b>	<b>Adv. Case No.</b>
Joanna Fang Di Zhu	24-01842
Joe Mosed	24-01843
JOEL ANDREW MUELLER	24-01844
JOEL BREEN	24-01845
JOHN ANDREW NYMAN	24-01846
ELLIOTT EVANS KIGER	24-01847
JOHN ANTHONY DEGRACE	24-01848
ELSA GOMEZ ECHEVERRI	24-01849
JOHN AUSTIN ATNIP	24-01850
JOHN C MARRA	24-01851
EMERSON DAVID TAYMOR	24-01852
JOHN CAMPBELL GILLILAND III	24-01853
EMILE GEORGE PLISE	24-01854
JOHN CHARLES II HARDISON	24-01855
JOHN CHARLES OVENTILE	24-01856
EMILY HOLMES CAMPANO	24-01857
EMILY MEIYUE WENG	24-01858
EN FAN HO	24-01859
ERIC ANDREW COLLISON	24-01860
ERIC BOYD VOGELER	24-01861
ERIC DAVID SHANKS	24-01862
ERIC HAMILTON SMITH	24-01863
ERIC JOSEPH CHINLUND	24-01864
ERIC KEITH GORDON	24-01865
CHRISTOPHER MICHAEL ROHRER	24-01866
ERIC MARTIN GROSE	24-01867
CHRISTOPHER PAUL YODER	24-01868
Christopher Per Bristow	24-01869
ERIC MICHAEL DOEBELE	24-01870
CHRISTOPHER RABON HARPER	24-01871
ERIC NICHOLAS VAUGHAN MOSS	24-01872
CHRISTOPHER W GAFVERT	24-01873
ERIC PAUL EDWARDS	24-01874
CHUN HAENG YI	24-01875
ERIC TODD WINCHELL	24-01876
ERIK B KOBLENCE	24-01877
CINDY CHU	24-01878
ERIK DAVID BRADEN	24-01879
CINDY JYH YANG	24-01880
ERIK SCOTT WHITLOCK	24-01881
CINDY LEE	24-01882
ERIKA CHRISTY GEHLEN	24-01883

<b>Defendant Name</b>	<b>Adv. Case No.</b>
CLAYTON ROBERT TODDY	24-01884
ERNEST GONZALEZ BASOCO	24-01885
CLWhite SDIRA LLC	24-01886
CODY RAY DANIEL	24-01887
ERNEST LEE YUKL	24-01888
COLE ISRAEL ZUCKER	24-01889
ERNESTO TARANGO	24-01890
COLE THOMAS GORDON	24-01891
Consulting of Palm Beach LLC	24-01892
ERWIN JOSEPH LLERA TENE BRO	24-01893
ESSAYED SAFIEDINE	24-01894
ETHAN MICHAEL ROOTS	24-01895
COREY VINCENT LEONARD	24-01896
EVAN ELLIOTT HERMAN PARTCH	24-01897
CRISTIANA ROSE NAZZARO	24-01898
EVAN LOUIS ALBERT	24-01899
CRYSTAL CHAO	24-01900
Cypress LLC	24-01901
Evolution Computers Inc	24-01902
FABIOLA VANESSA ESCALANTE	24-01903
DAMIEN GERARD COUGHLAN	24-01904
FERGIL PETER MILLS	24-01905
FERGUS ELLIS HARNETT	24-01906
FERNANDO AUGUSTIN YANEZ	24-01907
DANA M HOMPLUEM	24-01908
FIDENCIO BRAMBILA	24-01909
DANE PATRICK HIX	24-01910
Flat Hills Trust	24-01911
Danian Financial LLC	24-01912
DANIEL ALEXANDER BRINGHAM	24-01913
DANIEL ANTHONY VALENZUELA	24-01914
DANIEL DALE LAUTERBACH	24-01915
DANIEL EDWARD CHILDS	24-01916
DANIEL EDWARD RENTMEISTER	24-01917
DANIEL ELEAZAR QUINONEZ	24-01918
DANIEL HAGEN AXELSEN	24-01919
FORREST ANDREW NABORS	24-01920
DANIEL HERNANDEZ	24-01921
FRANCESCO CAFAGNA	24-01922
DANIEL JAMES RAZORE	24-01923
FRANCIS JOSEPH PEZZOLANELLA	24-01924
DANIEL JASON GOLDMAN	24-01925

<b>Defendant Name</b>	<b>Adv. Case No.</b>
FRANCO ALFONSO LOPEZ	24-01926
Frank Cotter	24-01927
DANIEL JOHN BARTGEN	24-01928
FRANK K NOOJIN	24-01929
DANIEL JOSEPH FARINELLA	24-01930
FRANK LIN	24-01931
DANIEL JOSEPH MOLLOY	24-01932
DANIEL LAMAR GRIMES	24-01933
Frank William Houpt Jr	24-01934
DANIEL LEE VANSTEENKISTE	24-01935
DANIEL LUPCHI WONG	24-01936
FRANZISKA KATHLEEN DUTTON	24-01937
DANIEL M GRANT	24-01938
DANIEL PATRICK O'BRIEN	24-01939
Daniel R Myatt	24-01940
DANIEL RAY FLOYD	24-01941
Daniel Schmerin	24-01942
DANIEL SHIWHAN KIM	24-01943
DANIEL SOO CHOI	24-01944
DANIEL WARD CASE	24-01945
FRED FEDOR KING	24-01946
GARRETT ALEXANDER BROWNE	24-01947
HEJIA SU	24-01948
HENRY HUGHES	24-01949
DANIEL XIAODONG WANG	24-01950
DANNY AYBAR	24-01951
HENRY LOGAN BOWLBY	24-01952
HFIO LLC	24-01953
DARREN M ORLANDO	24-01954
DARRIN RAY SHERRY	24-01955
DARRYL JOSEPH SANTA	24-01956
DAVID BREWSTER FAIBISCH	24-01957
HISTON, LLC	24-01958
DAVID CLEARFIELD NASH	24-01959
HOMAM MAALOUF	24-01960
DAVID COTTON CRUTCHER	24-01961
HOMERO DANIEL JR VILLARREAL	24-01962
HONG MIN CHOI	24-01963
HSIN CHUN LIN	24-01964
HUA HAN	24-01965
HUNG TAP QUACH	24-01966
HUNTER CHRISTIAN BICK (ASK)	24-01967

<b>Defendant Name</b>	<b>Adv. Case No.</b>
HUSHAN FANG	24-01968
DAVID ERIC ANDERSON	24-01969
DAVID EUNWOO CHOI	24-01970
IAN JAMES HARRY MAJOR	24-01971
DAVID FRANKLIN GORDON	24-01972
IGOR KUPIRYAN	24-01973
DAVID GALVANVILLARREAL	24-01974
GARRETT PUTNAM KLING	24-01975
iheartraves LLC	24-01976
DAVID GRAHAM WEIBEL	24-01977
GARY R GRANT	24-01978
David Herbert	24-01979
ILIR IKONOMI	24-01980
GAURANG PATEL	24-01981
Indie source inc	24-01982
DAVID J SILVERBERG	24-01983
GAVIN JAMES TELFER	24-01984
DAVID JUSTIN FRENCH	24-01985
into the am clothing llc	24-01986
GENNADIY V KRASKO	24-01987
DAVID KAILASH DEWOLFE	24-01988
INVESIO LLC	24-01989
DAVID LEE HAY	24-01990
GEOFFREY ALAN ROMINE	24-01991
IRINA KURDIANI	24-01992
GEOFFREY MICHAEL YUHASKER	24-01993
DAVID MICHAEL EGAN	24-01994
IRMA BOTIER	24-01995
GEORGE AJAZI	24-01996
DAVID P SCHREINER	24-01997
IVAN LYNN ERICKSON	24-01998
DAVID PHILLIP CAMPANO	24-01999
GEORGE ANDREWCHRISTOPHER SAKHEL	24-02000
JACOB D HEWITT	24-02001
GEORGE MASGRAS	24-02002
JACOB HOWARD BLUM	24-02003
GEORGE MENG CHEN	24-02004
JACOB JON STEELE	24-02005
GEORGE MICHAEL WRIGHT	24-02006
GEORGE RAY SHAPLEY	24-02007
GEORGE THOMAS HAMMOND	24-02008
GEORGE TUNG	24-02009

<b>Defendant Name</b>	<b>Adv. Case No.</b>
GERALD DOUGLAS FRASER	24-02010
JACOB RONALD MAES	24-02011
GERALD WAI HONG KIM	24-02012
DAVID THOMAS KING	24-02013
JAIME ALFONSO MARTIN	24-02014
GERARD EDWIN RUTISHAUSER	24-02015
DAVID TYLER BERNAVICH	24-02016
JAMES ALAN MILES	24-02017
JAMES B TAING	24-02018
JAMES DELLA FEMINA	24-02019
GLEN HIDEO KOJIMA	24-02020
JAMES EDWARD ROTEN	24-02021
GO SUGAYA	24-02022
DAVY YUHSI MAO	24-02023
JAMES ELMER NORDQUIST	24-02024
GOPI JANARDHANA MENON	24-02025
DAWN LYNNE BEAL	24-02026
JAMES FRANKLIN KELLEY IV	24-02027
GORAN STOJAKOVIC	24-02028
JAMES G GERMANI	24-02029
DEBASHISH ROY	24-02030
GORDON BRAMAN REESE	24-02031
JAMES GERARD BUCHER	24-02032
DEEP DHANANJAY PATEL	24-02033
JAMES JULIUS OWEN	24-02034
GRANT LEE SEBASTIANO	24-02035
DELANO RENE JOHNSON	24-02036
JAMES R SHAUGHNESSY	24-02037
GREGORY ALEXANDER COOK	24-02038
DENNIS C CHENG	24-02039
JAMES RAQUEL LEYBA	24-02040
GREGORY ANDREW HENDERLIGHT	24-02041
DENNIS XIONG	24-02042
DEREK CHRISTIAN PIETRO	24-02043
JAMES ROBERT THOMPSON	24-02044
GREGORY SCOTT CARMICHAEL	24-02045
DERRICK EDWIN GUTIERREZ	24-02046
GREGORY SCOTT LATUSS	24-02047
JAMES THOMAS FISHER	24-02048
DHARMESH D MISTRY	24-02049
GREGORY WRIGHT MAUK	24-02050
DIRK EDWARD TINLEY	24-02051

<b>Defendant Name</b>	<b>Adv. Case No.</b>
JAMES WOODWARD WEIS	24-02052
Gretchen Olin Deglau	24-02053
DOMINIC JOSEPH ORLANDO	24-02054
JAMES ZHONG	24-02055
GURPREET SINGH GHAG	24-02056
Dominique Claessens	24-02057
JAMIE ROBERT COCHRAN	24-02058
DONALD WAYNE CUMMINGS	24-02059
Hannah Hamilton	24-02060
Jan Brumec	24-02061
DONALD WAYNE WOODS	24-02062
HANNO DIETER FICHTNER	24-02063
JAREN RANDALL PATTERSON	24-02064
HAOLONG ZHENG	24-02065
JASON AWAD	24-02066
HARI PRASAD KAMINENI	24-02067
JASON KUSUMA	24-02068
JASON LOUIS GREENBAUM	24-02069
Douglas Darlington Reynolds	24-02070
DOUGLAS DELANEY JORDAN	24-02071
DOUGLAS KENT MCADOO	24-02072
DOUGLAS LEON WILLIAMS	24-02073
DOUGLAS MATTHEW FOX	24-02074
DUNCAN MAURICE LALIBERTE	24-02075
DUSTIN CURTIS BUCKLEY	24-02076
EDWARD CHEN	24-02077
HAROLD VINES	24-02078
HARRISON CHARLES SCHOENAU	24-02079
HASHEM SEDAGHATPOUR	24-02080
ANDY LI	24-02081
FRANKLIN GEORGE DOWNING III	24-02082
EDWIN T LAYNG IV	24-02083
EVAN JACOBSON	24-02084
DAVID W MILLER	24-02085
DAI YU	24-02086
Jason Nerio	24-02087
JAMES JUSTIN GARNER	24-02088
RICHARD ANDREW GRAUB	24-02089
RICHARD BRANDON MEAMBER	24-02090
RICHARD FRANCIS WOLFGANG	24-02091
Richard H. Montgomery III Irrevocable Trust FBO William J. Montgomery u/a/d 8/15/2008 Trust	24-02092
RICHARD JOSE ESTEVEZ	24-02093

<b>Defendant Name</b>	<b>Adv. Case No.</b>
RICHARD JOSEPH CARDENAS	24-02094
RICHARD LEE MARCHBANKS	24-02095
RICHARD LEE SCHNEIDER	24-02096
RICHARD PAUL ADAMS	24-02097
RICHARD TAN	24-02098
RICHARD W FERREE	24-02099
Ricky L. Snyder Revocable Living Trust	24-02100
RIVERA SOTO CARLOS ALBERTO	24-02101
ROBERT ALLEN JONES	24-02102
ROBERT ALLEN MOOREFIELD III	24-02103
ROBERT HUGHES LEWIS	24-02104
ROBERT LAMAR WILLIAMS	24-02105
ROBERT LIVINGSTON KRABER	24-02106
KYUNG LAN CHOI	24-02107
ROBERT RICHARD FEOLE	24-02108
KYUNG MO KANG	24-02109
ROBERT TODD HUGHLETT	24-02110
ROBERT VERNON SNYDERS	24-02111
ROBYN NORRIS CASADY	24-02112
RODNEY LASTRA MIRANDA	24-02113
ROGER ARMAND ABEJEAN	24-02114
KYUNG SIK SUH	24-02115
ROLANDO VILLANUEVA GUTIERREZ	24-02116
LAMBIT, LP	24-02117
ROMAN KHAVES	24-02118
ROMAN MARK CRESTO	24-02119
Lan Zhou	24-02120
RON MALININ	24-02121
LANCE A SMAGALSKI	24-02122
RONALD MIKHAIL ANGSIY	24-02123
LANDON HANS-JURGEN JOHNSON	24-02124
RONNIE BAUTISTA LAZO	24-02125
LANDON JOHN WILSON	24-02126
LARRY TUCKER DAVIS	24-02127
LARS THOMAS RYDSTROEM	24-02128
LATCHMAN D SINGH	24-02129
LEAH RACHEL CROCKER	24-02130
LEANDRE JACQUES MELDENER	24-02131
Leary Holdings LLC	24-02132
LEE JAMES DONAHOE	24-02133
LEE ZHANG	24-02134
LEEOR SHIMRON	24-02135

<b>Defendant Name</b>	<b>Adv. Case No.</b>
LENNY LONGO	24-02136
LIANGYEU CHERN	24-02137
Ronnie Johnson Nguyen-Vo	24-02138
Libertas Fund LLC	24-02139
RORY MATTHEW HIGGINS	24-02140
RORY MICHAEL WILL	24-02141
RORY ORION PIANT	24-02142
ROSS WESLEY GIELOW	24-02143
ROY GENE RUSSELL	24-02144
Roy Thomas Heggland	24-02145
RUBAN SORIAN LOPEZ	24-02146
RUBEN B VAN ENGELENBURG	24-02147
RUBEN SOTO	24-02148
RUIZHONG WU	24-02149
RUMEN KRUMOV RELYOVSKI	24-02150
RUSSEL EUGENE HARRAH	24-02151
RUSSELL B COOVER	24-02152
Ryan Alexander Somplasky	24-02153
RYAN ANTHONY HAMILTON	24-02154
RYAN CHRISTOPHER DAUT	24-02155
RYAN DEAN AYERS	24-02156
RYAN GERARD WHEELER	24-02157
RYAN JACOB MORGAN	24-02158
OLIVIA RODRIGUEZ CHOI	24-02159
OLUWALEKE A AINA	24-02160
OMAR JAMAL MIAN	24-02161.
OO7 Capital LLC	24-02162
OONA E CRUSELL	24-02163
PARAG SHIRISH RAJADHYAKSHA	24-02164
PARAMJIT KAUR GILL	24-02165
PATRICK HAN JOON KIM	24-02166
PATRICK WONG	24-02167
PAUL ALEXANDER PAPASTAVROU	24-02168
PAUL DOUGLAS JONES	24-02169
PAUL EDWIN PETERSON	24-02170
PAUL FRANKLIN DORMODY	24-02171
PAUL JAMES DERIEMAKER	24-02172
PAUL JOSEPH MORENO	24-02173
MICHAEL GARY FRAZIER	24-02174
MICHAEL GLEN SENOFF	24-02175
Michael Harlan Fair II	24-02176
RYAN LEIGH HARSHA	24-02177

<b>Defendant Name</b>	<b>Adv. Case No.</b>
MICHAEL JOHN PINSON	24-02178
RYAN PATRICK WILSON	24-02179
MICHAEL JOSEPH DWYER	24-02180
RYAN PHILIP ARMSTRONG	24-02181
MICHAEL KAIWAY TENG	24-02182
MICHAEL LE TONG	24-02183
RYAN THOMAS SLOPER	24-02184
MICHAEL MENDOZA IIT	24-02185
SACHIN BABANRAO THORAT	24-02186
SAM SUNGHWAN KIM	24-02187
Lifestyle Realty, LLC	24-02188
MICHAEL NINO JR MCCLAIN	24-02189
SAMI ABUSAAD	24-02190
MICHAEL PATRICK MOLLOY	24-02191
LIJUN TAN	24-02192
SAMIR TAUFIK MASHLUM	24-02193
MICHAEL PAUL BENINATI	24-02194
MICHAEL SCOT BURNETT	24-02195
MICHAEL SCOTT SLATER	24-02196
MICHAEL SMOLYAK	24-02197
MICHAEL WILLIAM CURTIS	24-02198
LILA SAIDIAN	24-02199
michael youssef	24-02200
LILING ZHENG	24-02201
MICHELLE LH TSING	24-02202
LIONEL GERARD BANCE	24-02203
MICKEY FERNANDEZ	24-02204
LISA PAULINE BITTNER	24-02205
MIGUEL ANGEL SANCHO	24-02206
PAUL KEPLER SCHWEGLER	24-02207
LITAO LIU	24-02208
MIKE QIAN	24-02209
PAUL KOGAN	24-02210
MIKE SEUNGSOCK RHEE	24-02211
PAUL MERVYN LOUIS	24-02212
LLOYD MITCHEL DAVIS	24-02213
PAUL MICHAEL GOODMAN	24-02214
MIKHAIL KIBALCHENKO	24-02215
LOGAN ZACHARY BERKOWITZ	24-02216
MIKHEIL MAHMOUD MOUCHARRAFIE	24-02217
PAUL ROBERT CAMPANO	24-02218
LONG WAN	24-02219

<b>Defendant Name</b>	<b>Adv. Case No.</b>
PAUL ROCCO MARSICO	24-02220
MILEN S STOYANOV	24-02221
Loop Envy Inc	24-02222
PCI COMMUNICATIONS, INC.	24-02223
MILES FRANK BECKLER	24-02224
PENG HUANG	24-02225
LORENE K HUMPHREYS	24-02226
PETER A UNGUREANU	24-02227
MINGDONG YAO	24-02228
LORENZO ANTONIO JONES	24-02229
PETER ALLEGRO BOER	24-02230
MINH HAN LAI	24-02231
Lucas Kok	24-02232
MIRSAD HODZIC	24-02233
PETER DOUGLAS JOHNSON	24-02234
LUIS FERNANDO PANTIN	24-02235
MITCHELL DELMAR DIEGEL	24-02236
SAMUEL KIN LAM	24-02237
PETER JOHN OLSON	24-02238
MITESH PATEL	24-02239
LUIS MANUEL ESCOBAR	24-02240
PETER OPDAHL	24-02241
SAMUEL LOUIS KESSEL	24-02242
Mohamed Sharif	24-02243
PETER STUART MUDD	24-02244
SAMUEL WILLIAM HUEBNER	24-02245
LUKE ALLEN HEINRICHS	24-02246
Luke Hughes	24-02247
SANDRA G WEATHINGTON	24-02248
SANDRA J BUTLER	24-02249
LUKE J DAY	24-02250
LYSANDER PHILIP ANTONATOS	24-02251
SANG JOON RHEE	24-02252
MACIEJ P KRZEMINSKI	24-02253
MAHIR ZORLAK	24-02254
MAIKA TADASHI MURASHIGE	24-02255
MALCOLM ANTHONY MONAGHAN	24-02256
MANFRED JACOB	24-02257
MARC ARTHUR ALEXANDRE	24-02258
MARC LEE MILLER	24-02259
MARCI DARLENE DUNN	24-02260
Margaret E DIFILIPPO	24-02261

<b>Defendant Name</b>	<b>Adv. Case No.</b>
SANG WOO PARK	24-02262
PEYTON JOSEPH WINGET	24-02263
PHIL MICHAEL MAHER	24-02264
PHILIP FRANK SIGNORILE	24-02265
PHILLIP D SYKES	24-02266
PHILLIP PHUCPHAT DIEP	24-02267
PRAMOD SRIRANGAPATNA KUMAR	24-02268
SANJAY WAHI	24-02269
SATYAM PRAKASH KALAN	24-02270
SAURABH ROHATGI	24-02271
LINDELL LEE BISHOP II	24-02272
SCOTT ANDREW LIEBO	24-02273
SCOTT DANIEL CORKUM	24-02274
PRAVEEN DESHPANDE	24-02275
SCOTT DAVID HEAMES	24-02276
Quantitative Finance Inc	24-02277
SCOTT KASPER	24-02278
QUOC QUY BUI	24-02279
RAGHUVeer YARLAGADDA	24-02280
SCOTT MICHAEL MUI	24-02281
Rajeev Chander Lall	24-02283
RAJESH REDDY	24-02284
RANDALL DAVID MERCIER	24-02285
RAVI MAFATLAL PATEL	24-02287
RAYNOR TREY HOYT	24-02288
REBECCA DANIELLE OLSSON	24-02290
Refound LLC	24-02291
REX DUY PHAM	24-02293
RICHARD AARON BARRERA	24-02294
MONTGOMERY DIXON LOVELL	24-02296
SCOTT ROBERT BOWLBY	24-02297
MorningStar Ventures Inc.	24-02298
SEAN EARL PETTIS	24-02299
MOTASEM BENOTHMAN	24-02300
SEAN FREDERICK PREISS	24-02301
MUNJAL CHETAN SHAH	24-02302
SEBASTIAN JOSEF MOSS	24-02303
NAHID A ELIAS	24-02304
SEPH DAVID ZDARKO	24-02305
NATALIA OCAMPO PENUELA	24-02306
SERGEY LOSYEV	24-02307
NEAL SCOTT BOMERSBACH	24-02308

<b>Defendant Name</b>	<b>Adv. Case No.</b>
SERGEY SERGEYEVICH DEMENKO	24-02309
NEIL KUMAR ARORA	24-02310
SERGIO LUIS SELVA	24-02311
NICHOLAS BARRY CAPADONA	24-02312
SETH MICHAEL VINCENT	24-02313
NICHOLAS JOSEPH ISTRE	24-02314
SHAHAN LUKE KHOSHAFIAN	24-02315
NICHOLAS KEITH BOYD	24-02316
SHAHDOR BARANDAK	24-02317
SHAN GAO	24-02318
NICHOLAS THEODORE KAROGLOU II	24-02319
SHAN TSAI	24-02320
MARIO ORTIGOSA	24-02321
NICK BERNARD BOUTELIER	24-02322
SHANNON DAVID JONES	24-02323
MARISSA SEILER	24-02324
NICOLAS ELI REJEILI	24-02325
SHASHANK KHANNA	24-02326
MARK A BELLUZ	24-02327
NIKHIL DARSHAN THAKKAR	24-02328
SHAUN CARL LIND	24-02329
MARK A HOFFMAN	24-02330
NOAH GREENLEAF COOPER HARRIS	24-02331
SHAWN C CARPENTER	24-02332
MARK A JACKSON	24-02333
NOAH STEVEN ADELAINE	24-02334
SHAWN MICHAEL HAYES	24-02335
NORMAN R HIRSCH	24-02336
MARK ANTHONY MOJARRIETA	24-02337
SHELDON WANG ZHAI	24-02338
OLEG UDUD	24-02339
SHI WAI YU	24-02340
Mark Bell Investment Trust	24-02341
SHINJI KASAHARA	24-02342
Shredder LLC	24-02343
Mark Bell Roth Investment Trust	24-02344
SHUN-LIN SU	24-02345
MARK DAVID MILDBRANDT	24-02346
SHUO YANG	24-02347
MARK EDWARD BELL	24-02348
MARK FRANCE MEYERS	24-02349
Mark Gantner	24-02350

<b>Defendant Name</b>	<b>Adv. Case No.</b>
MARK HENRY BRYAN	24-02351
MARK INUS TUCKER	24-02352
MARK LEE HELMSTETTER	24-02353
MARK RHODE MATTEN	24-02354
MARK STEPHEN KIM	24-02355
MARK WILLIAM ANDRES	24-02356
MARK WILLIAM MUUS	24-02357
MARK ZAAL ZAWAIDEH	24-02358
MARTIN CUPKA	24-02359
MARTIN PETER WRIGHT	24-02360
MARTIN TYLER CYPHERS	24-02361
MASOUD AKHOONDI	24-02362
MATTHEW ANTHONY PSILOS	24-02363
MATTHEW E GOLDMAN	24-02364
MATTHEW ISAAC DANZIG	24-02365
MATTHEW J DEIS	24-02366
MATTHEW J PETRUSO	24-02367
MATTHEW JAMES GASKIN	24-02368
MATTHEW NICHOLAS METROS	24-02369
MATTHEW RYAN HOLLADAY	24-02370
MATTHEW SCOTT STOREY	24-02371
MAXIM KONDRAHOV	24-02372
MAXIMILIAN NALETICH SARAFIN	24-02373
MEGAN DOROTHY HARRIGAN	24-02374
MEHDI FRANCE MERALI	24-02375
MELVIN DUANE SYMES	24-02376
MELVYN CHARLES BANKOFF	24-02377
MEMM Investments LLC	24-02378
MICHAEL A DE LEON	24-02379
MICHAEL ANDREW WURM	24-02380
MICHAEL ANTHONY GREER	24-02381
MICHAEL BRIAN HALL	24-02382
MICHAEL CHARLES UTTER	24-02383
MICHAEL CHIEHCHUIN CHEN	24-02384
MICHAEL EDWARD BACKO	24-02385
MICHAEL GARNER WAKEFIELD	24-02386
SIMON DOUGLAS GRAHAM BRUCE	24-02387
SIMON HENRY DIOGENE GARNIER	24-02388
SIMON PETER BISHOP	24-02389
SIMON XIAO	24-02390
SIMONE SEVERINO	24-02391
SINDRE KOPPANG	24-02392

<b>Defendant Name</b>	<b>Adv. Case No.</b>
SINO HOPE INVESTMENTS LIMITED	24-02393
SIRAPOP BUNLERSSAKSKUL	24-02394
SIYU DAI	24-02395
SmartContract Chainlink Limited SEZC	24-02396
Smith Superfund	24-02397
SOMHANG GANMEGN	24-02398
SONU SHARMA	24-02399
SOPHIA JIN SOOK CHOI	24-02400
Sound Money Super Fund	24-02401
SOW MEI YAM	24-02402
SOWEN NG	24-02403
STANISLAV DRAGOSLAVOV NAKOV	24-02404
STANISLAV STANISLAVOV TRENEV	24-02405
STANLEY WENHAN HARRISON	24-02406
Starfield Consulting Ltd	24-02407
STEFAN DAUPHIN VOGEL	24-02408
STEFAN PATRIK AHLBOM	24-02409
STEFANIE ALEXANDRA HARDING AFFELD	24-02410
STEFANIE AYUNINGSIH A	24-02411
Steffiyoso Steffiyoso	24-02412
STEPHANE BOIVIN	24-02413
STEPHANE DEGRE	24-02414
STEPHANIE ANNE GROVE	24-02415
STEPHANIE-BINNIE YOUNT	24-02416
STEPHEN ANDREW CONWAY	24-02417
STEPHEN LAURENCE MCCONNELL	24-02418
STEPHEN PAUL MARSDEN	24-02419
Stephen Ward Super Pty Ltd	24-02420
STEVEN JON BRODIE	24-02421
STUART KERR SPINDLOW	24-02422
SUI F WU	24-02423
SUI KI STANLEY LAM	24-02424
SUKANYA SABKASETTARIN	24-02425
SULTAN RASHED SULTAN AL MALIK ALSHEHHI	24-02426
SUNYI XU	24-02427
SURAJ PRAKASH JADHAV	24-02428
SURANG LERTKIETPANIT	24-02429
SUSAN PRINGLE STARCK	24-02430
SUSHIL DEVADAS SHANKAR	24-02431
SwissRex AG	24-02432
SYDNEY LIE TRIONO	24-02433
SYENIE MAK	24-02434

<b>Defendant Name</b>	<b>Adv. Case No.</b>
SYLVAIN GUILLAUME STEPHANE JORET	24-02435
TA YU SIMON LIU	24-02436
TAANIEL ARUJA	24-02437
TACO JOOSSE	24-02438
TAN JACK SON	24-02439
TAN LI HOWE	24-02440
TAN WEN LI REEVE	24-02441
TAN YUAN HUI, KEVIN	24-02442
TANOH KIM	24-02443
TAY SIEW ENG LUCIA	24-02444
TECK HUAT YAP	24-02445
TECTONIC ELECTRICAL PTY LTD	24-02446
TEH ZI CONG NICHOLAS	24-02447
Telbit Tecnologias de Informacao, Lda.	24-02448
TERENCE CHUNG YIN KWOK	24-02449
Tesseract Group Oy	24-02450
THANH TUNG NGO	24-02451
THANH TUNG PHAM	24-02452
The Precept International Fund, Ltd.	24-02453
The Trustee for Carroll Milton Super Fund	24-02454
THE TRUSTEE OF THE GROVE SUPER FAMILY FUND	24-02455
THEE HENDY KURNIAWAN	24-02456
THEUNIS PAPA	24-02457
THIERRY GEORGES JEAN DONGIER	24-02458
THIERRY ST-ONGE	24-02459
THIERRY VINCENT TROLLE	24-02460
THOMAS DE LA POER BERESFORD	24-02461
THOMAS DURKIN REGAN	24-02462
THOMAS GEORGE DOWNIE	24-02463
THOMAS HILFIKER	24-02464
THOMAS LOIDOLT	24-02465
THOMAS PETER LOOSE	24-02466
THOMAS PETER ROBIN	24-02467
THOMAS QUENSEN	24-02468
THOMAS ROLAND MANRIQUE SCHARWATT	24-02469
THOMAS W MACDOUGALL	24-02470
TIAGO FILIPE DE ALVES MENEZES MARTINS	24-02471
TIJMEN SCHEIFES	24-02472
TIM KEDING	24-02473
TIM M EPSKAMP	24-02474
TIMON DE RYCK	24-02475
TIMOTHY ALLAN MILAKOV	24-02476

<b>Defendant Name</b>	<b>Adv. Case No.</b>
TIMOTHY G M BUCHALKA	24-02477
TIMOTHY VICTOR ALLAN JONES	24-02478
TING CHONG QIAO	24-02479
TOBIAS MATTHIJS VAN AMSTEL	24-02480
TOBY EDMOND FELL HOLDEN	24-02481
TOBY WAYNE EVANS	24-02482
TOMAS GREIF	24-02483
TAN BING QIANG (CHEN BINGQIANG)	24-02484
TOMMY WAI TING LUM	24-02485
TOMS JANKOVSKIS	24-02486
TONY JEAN GILBERT LANDAIS	24-02487
TORY LANE RICHARD	24-02488
TRACY LEE LARKIN	24-02489
Tradecraft Autonomy Fund, LP	24-02490
TRAIAN TOMA ROCIU	24-02491
Transformacion Puebla, S.A. DE C.V.	24-02492
TRAVIS A HANCOCK	24-02493
TRENT BRADY	24-02494
TRENT WILLIAM HANSEN	24-02495
TREVOR A KITCHER	24-02496
TREVOR DOUGLAS SMITH	24-02497
Trigon Trading Pty Ltd	24-02498
TROY DAVID WILLIAMS	24-02499
TSZ TSUNG YEUNG	24-02500
TSZ WING LEUNG	24-02501
TSZ YEUNG CHOI	24-02502
TU DIEN DO	24-02503
TUOMO JUHANI JAERVENPAEAE	24-02504
TYLER QUOC THAI DO	24-02505
TZU HSIN LEE	24-02506
UAB Debex Operations	24-02507
UCHENNA KIZITO OKEHIE	24-02508
UGIS STRAUSS	24-02509
URBAN AREGGER	24-02510
VALENTIN CUCU	24-02511
VALENTIN GONCZY	24-02512
VALENTIN JEAN-MARIE BETRIX	24-02513
VALTER DUARTE FERREIRA GAMEIRO	24-02514
VAN TAI DUONG	24-02515
VANESSA JOY DEAN	24-02516
VANIA TODOROVA GORTCHEVA	24-02517
VICTOR HUGO VILLALOBOS PAZ	24-02518

<b>Defendant Name</b>	<b>Adv. Case No.</b>
VIET NGA LE	24-02519
VINCENT BICHON	24-02520
VINCENT JACOBUS MARIA BUIS	24-02521
VINCENT JOSEPH CARSON	24-02522
VINCENT STEPHEN THOMAS MACLEAN	24-02523
VINCENZO AGUI	24-02524
VITALIE ROTARU	24-02525
VITALII NECHAIEV	24-02526
VOLODYMYR FLORESKUL	24-02527
VU HUYEN TRANG	24-02528
WAI CHUN LEUNG	24-02529
WAI CHUN PHOON	24-02530
WAI HUNG CHAN	24-02531
WAI YEE JACKY LIN	24-02532
ADAM ANTON POWLEY	24-02533
ADAM GEORGE LAZAROU	24-02534
ADRIAN-NICOLAE NISTOR	24-02535
AF PASQUALOTTO	24-02536
AHMAD ATALLA	24-02537
AHMED AHMED	24-02538
AKANE FAZEL	24-02539
AKSHAY BAJAJ	24-02540
ALAIN MARIE BERNARD AUGUSTE BOURDIN	24-02541
ALAN JEFFREY HUNT	24-02542
ALAN JOHN EDWARDS	24-02543
ALAN LAYNE WHITTINGTON	24-02544
ALAN S FARRELL	24-02545
ALBERTO FAVARETTO	24-02546
ALBERTO SANTOS GUTIERREZ	24-02547
ALEJANDRO JAVIER ROSSI	24-02548
ALEJANDRO VELASCO NAZARET	24-02549
ALEKSANDER STEMPAK	24-02550
ALEN WONG GUARDA	24-02551
ALES ZADRAZIL	24-02552
ALESSIO STOCCHI	24-02553
ALEXANDER AARON KATZ	24-02554
ALEXANDER COLIN TRAIN	24-02555
ALEXANDER HO JOONG KHUAN	24-02556
ALEXANDER JAKUB THEODOULIDES	24-02557
ALEXANDER JAMES SUTHERLAND HARTLEY	24-02558
ALEXANDER SPYRIDON GINIS	24-02559
ALEXANDER STROGANOV	24-02560

<b>Defendant Name</b>	<b>Adv. Case No.</b>
ALEXANDR YACIMOV	24-02561
ALEXANDRE FRANCIS GILBERT HUBER	24-02562
ALI KORKMAZ	24-02563
ALIZESC SRL	24-02564
ALLA ANANIEVA	24-02565
ALLAN DANIEL SALLES OLIVEIRA	24-02566
ALLAN EMIL DIXON	24-02567
ALLAN KA KIN MAK	24-02568
AlphaPoint Global LTD	24-02569
ALVARO F FEITO BOIRAC	24-02570
AMANDA NG RI YING	24-02571
Amelyore Digital Assets Fund Ltd	24-02572
AN CHIEH CHU	24-02573
ANA CRISTINA MORI	24-02574
ANANTH KIDAMBI	24-02575
ANDRAS MENDIK	24-02576
ANDRE LOPES CARVALHO VIANA	24-02577
ANDREA CUMMING	24-02578
ANDREA DISTEFANO	24-02579
ANDREAS TORBERGSEN	24-02580
ANDREJ MRZEL	24-02581
ANDRES GABRIEL VILLARREAL GOMEZ	24-02582
ANDRES LOPEZ GARCIA	24-02583
Andrew Brenton Super Fund	24-02584
ANDREW DAVID ZOLA DALAMBA	24-02585
ANDREW GEORGE CHAPMAN	24-02586
ANDREW JOHN LAWRENCE	24-02587
ANDREW JOHN PATTERSON	24-02588
ANDREW M TYMMS	24-02589
ANDREW P KANIS	24-02590
ANDREW ROBERT HENDERSON	24-02591
ANDREW WOODCOCK	24-02592
ANDREYOSO SUTIKNO	24-02593
ANES ALAJMOVIC	24-02594
ANESTIS ILIADIS	24-02595
ANGEL RUDY SYLVAIN NGUYEN VAN HO	24-02596
SIRAJ RAVAL	24-02597
ANGELICA EMILIA POZON	24-02598
SJ Tech Consulting Trust	24-02599
ANGELOS DALLAS	24-02600
ANIEL ARUN GOHIL	24-02601
SOHEIL TAGHAVIZARGAR	24-02602

<b>Defendant Name</b>	<b>Adv. Case No.</b>
ANNELIES CHRISTINA BURCKSEN	24-02603
ANNETTE CHRISTINE DAVIES	24-02604
ANOUK M G VAN DONGEN	24-02605
ANTHONY DAVID NELSON	24-02606
SPENCER JAMES HENKEL	24-02607
ANTHONY EDGAR JOHANNES HULSMAN	24-02608
SPENCER NEAL MONTGOMERY	24-02609
ANTHONY EGBE	24-02610
ANTHONY FERRO	24-02611
SpyGlass Ventures LLC	24-02612
ANTON CONSTANTIN JOST SCHRAFL	24-02613
STANLEY ALEXANDER HUDSON	24-02614
ANTONIO DI FEDE	24-02615
STEPHANE JULIETTE OUZLAN	24-02616
ANTONIO MANUEL RODRIGUEZ MESA	24-02617
STEPHEN M CICIRELLI	24-02618
ANTONIUS MARINUS JOHANNES AARSSEN	24-02619
ANTONY GHAZAVI	24-02620
STEPHEN NGUYEN	24-02621
Anubi Digital SRL	24-02622
STEPHEN W WONG	24-02623
ANURAG ARUN RAO	24-02624
ARASH NAJAFI	24-02625
STETSON HEATH HOGUE	24-02626
AREUM LEE	24-02627
STEVEN HIRDISHI ONO	24-02628
ARNA SPROAL	24-02629
STEVEN JEFFERY HOTMAR	24-02630
ARNOLD OOSTERBAAN	24-02631
ARNUN LERTKIETPANIT	24-02632
STEVEN LY	24-02633
ARTAYA BOONSOONG	24-02634
STEVEN MICHAEL JEKANOWSKI	24-02635
ARTHUR NIGEL PONT	24-02636
STEVEN R DONALDSON	24-02637
STEVEN TYLER SCHEMERS	24-02638
STUART LOUIS STEIN	24-02639
SUDEEP JESANI	24-02640
ARTHUR TON LE	24-02641
ARTUR TOMASZ KACZMARCZYK	24-02642
SUMEDHA ISHAK DESILVA	24-02643
SUNYAN LEE	24-02644

<b>Defendant Name</b>	<b>Adv. Case No.</b>
ASGER SCHLICHTKRULL	24-02645
SUPREETHA KASHYAP	24-02646
ATIT LERTKIETPANIT	24-02647
AXEL FACIUS	24-02648
SUSAN AHMAD	24-02649
SUSAN EILEEN CAGGIANO	24-02650
BAPTISTE ANTOINE HEDIARD	24-02651
BARRY ALLEN HOBMAN	24-02652
SYED MOHAMMED RAZA KAZMI	24-02653
BART REURS	24-02654
TAD DOUGLAS SCHOEDEL	24-02655
TAE H HAM	24-02656
TAE YOUNG KIM	24-02657
TAMAS MULLER	24-02658
TAYLOR TODDHENRY NIELSEN	24-02659
Tayrona Investments LLC	24-02660
Ted S Kim	24-02661
TED T WU	24-02662
THAIBINH HUU NGUYEN	24-02663
THEODORE RUSSELL CAHALL JR	24-02664
Third Haven Digital Yield Fund LLC	24-02665
THOMAS CHRISTOPHER BURDETT	24-02666
THOMAS DANIEL HARBERT	24-02667
WADE NOEL OLSEN	24-02668
Wahl Coats Investments LLC	24-02669
CHIA HUNG HSU	24-02670
WALEED AFZAL	24-02671
THOMAS NEIL AMAN	24-02672
Warren Bernard Doussan Jr	24-02673
THOMAS NICHOLS WAGNER	24-02674
WBRR Trust Investments LLC	24-02675
THOMAS P CLANCY	24-02676
WEITONG LU	24-02677
THOMAS PANG AU YEUNG	24-02678
THOMAS PATRICK MORAN	24-02679
WENDELL LAMONTE BALOUS	24-02680
THOMAS SHAW WINGELS	24-02681
THOMAS STEPHEN KOJOE YIRENKYI	24-02682
Wendell Walker	24-02683
THOMAS SUYU CHEN	24-02684
THUAN DINH PHAM	24-02685
WENIFREDO LOPEZ SUAREZ	24-02686

<b>Defendant Name</b>	<b>Adv. Case No.</b>
THURMAN JACOB LEE	24-02687
TIMOTHY F SHANAHAN	24-02688
Wesley Clare Lones	24-02689
Timothy Mogck	24-02690
TIMOTHY OHARA	24-02691
WESTEN LEE NORRIS	24-02692
Thomas Deibler-Ehrlich	24-02693
Westmount LLC	24-02694
TIMOTHY R OBRIEN	24-02695
THOMAS EDWARD MORAN	24-02696
WILBERT JAMES NEWHALL	24-02697
TIMOTHY REED THOMPSON	24-02698
TIMOTHY RUSSELL CRANE	24-02699
WILL THOMAS MCCANN	24-02700
THOMAS EDWIN MCCANN	24-02701
WILLIAM ARROYO	24-02702
THOMAS GEORGE BOHAGER	24-02703
WILLIAM BARDWELL CURTO	24-02704
THOMAS HARDY HUGGINS	24-02705
THOMAS HARPOINTNER	24-02706
TINA M LITTLE	24-02707
WILLIAM BRICE KING	24-02708
TKO Unlimited LLC	24-02709
THOMAS LAWRENCE HALL	24-02710
TODD CHRISTOPHER VOSS	24-02711
WILLIAM BUCK HANSEN	24-02712
THOMAS MCSHANE PRINCE	24-02713
TODD JASON GOLDFARB	24-02714
WILLIAM CORBETT BUCHLY	24-02715
TODD ROBERT FERGUSON	24-02716
TODD WILLIAM FISK	24-02717
TOM EDWARD BARDNER	24-02718
Tomlinson Wine Group Retirement Plan	24-02719
TRAM ANH NGOC NGUYEN	24-02720
BAS VAN DER HEIJDEN	24-02721
Baux & Co S de RL de CV	24-02722
TRAVIS DANIEL DELKER	24-02723
TRAVIS RAY ZIGLER	24-02724
BC1299841 bc ltd.	24-02725
Tristate holdings LLC.	24-02726
TRUC TRUNG NGUYEN	24-02727
BEAU DONALD CHENERY	24-02728

<b>Defendant Name</b>	<b>Adv. Case No.</b>
TY WILSON CAYCE	24-02729
WILLIAM D REW	24-02730
BEN PATTIMORE	24-02731
TYLER DEAN SMITH	24-02732
WILLIAM DEAN SNIPES	24-02733
BEN SWIFT	24-02734
TYLER JAMES DORION	24-02735
TYLER RAFAEL VICKERY	24-02736
WILLIAM F BURNS	24-02737
BEN WHITWORTH	24-02738
TYLER RYAN CORNELL	24-02739
WILLIAM HAYDEN TIMMINS	24-02740
TZVI YOSEF FEIFEL	24-02741
BENJAMIN MICHEL ANDRE CORNIL AMPEN	24-02742
UTKARSH SACHAAN	24-02743
WILLIAM JEY WANG	24-02744
BENJAMIN SHIELDS	24-02745
VADZIM A YAZVINSKI	24-02746
WILLIAM LIU	24-02747
VAL GARTH SUNDBERG	24-02748
BENNY CHIANG	24-02749
VALERIA KHOLOSTENKO	24-02750
William Marlett LLC	24-02751
BERNARD MYBURGH	24-02752
VED PRAKASH MISHRA	24-02753
WILLIAM MORGAN DAYTON	24-02754
VELOCITY BLUE ASSETS LLC	24-02755
BERNARD TAN	24-02756
WILSON LING	24-02757
VFN Management LLC	24-02758
BERNAT FAMILY OFFICE, SL	24-02759
Wyre Payments Inc	24-02760
VICTOR MANUEL VEDOVATO	24-02761
BEVAN JOHN BEAMES	24-02762
XI LIN	24-02763
VICTOR OLIVEIRA HOLTREMAN	24-02764
XIAOHU FAN	24-02765
BEVAN JOHN IAN WOOD	24-02766
VIKRAM MADHUKAR PATIL	24-02767
VINCENT E FALABELLA	24-02768
BIN XIE	24-02769
YAKOV E KUTSOVSKY	24-02770

<b>Defendant Name</b>	<b>Adv. Case No.</b>
VINCENT M PUGLIESE	24-02771
YASMANI DELGADO CARIDAD	24-02772
VIRAJ SINHA	24-02773
YECHIEL SHALOM BITTON	24-02774
VISHAL MAINI	24-02775
YONG IL CHA	24-02776
YOSHIHIRO LUK	24-02777
Yuca Capital LLC	24-02778
YUE WANG	24-02779
YVON BARIBEAU	24-02780
ZACHARY CHARLES WILLIAMS	24-02781
BITCOIN ALPHA SP -Segregated Portfolio of Invictus Capital Financial Technologies SPC	24-02782
BIXINTXO JON BILBAO	24-02783
ZHONGYUAN XUE	24-02784
BJOERN AAKE HOLMER	24-02785
A & L Reed Pty Ltd as Trustee for A & L Reed Family Trust	24-02786
BJORN HENRIK HALLENBORG	24-02787
ABDOOL ILANE DILMAHOMED	24-02788
ABDOOL ZIAAD DILMAHOMED	24-02789
BJORN OLA HOLTBLAD	24-02790
BLAKE GRANVILLE WINDER	24-02791
ABDULAZIZ BADER ABDULLAH ALBALOUL	24-02792
BLAKE KELVIN MOORE	24-02793
ABDULRAHMAN NASR O ALHATTAMI	24-02794
BLANCA VALCAZAR HERNAN GOMEZ	24-02795
ABIGAIL MARIE SUDAKOV	24-02796
BOJAN APOSTOLOVSKI	24-02797
ABLE WANG ZIYI @ABLE ONG ZIYI	24-02798
BORIS ALEXANDRE JEAN JOSEPH ROY	24-02799
BORIS LIPTAK	24-02800
BRADLEY CHRISTOPHER IRWAN	24-02801
BRADLEY CRAIG DRUE	24-02802
BRADLEY JAMES MERRITT	24-02803
BRADLEY MORRISH SEWELL	24-02804
BRADLEY NOEL READING	24-02805
BRAE N CHARLES	24-02806
BRANKO BORCIC	24-02807
BRANN TORE D VERSTRAETE	24-02808
BREDAN JAMES DAVIS	24-02809
BRENDON JAMES PARRY	24-02810
BRENTON GARY DUMBRELL	24-02811
BRETT BOTHMA	24-02812

<b>Defendant Name</b>	<b>Adv. Case No.</b>
BRETT JASON TAYLOR	24-02813
BRIAN JAMES OGLETREE	24-02814
BRIDGETOWER INC	24-02815
BRUNO COPPOLINO	24-02816
BRYAN SEGURA BARRANTES	24-02817
BYUNGGYU PARK	24-02818
SIMON JOHN BROWN	24-02819
STEVEN ROBERT LAURDAN	24-02820
STEVEN ZHIYUAN YANG	24-02821
WAI LAM WONG	24-02823
Wai Kit Lau	24-02824
WEI ZHANG	24-02825
Caleb and Brown Pty Ltd	24-02826
CAMERON ANGAD RODDHA	24-02827
Cameron Drummond Rey	24-02828
CAMERON ROGER MOFFAT	24-02829
CARL MAGNUS LIE	24-02830
CARLO RICO TOLUZZI	24-02831
CARLOS JAVIER PALACIN RODA	24-02832
CAROLINE CAR-LINE CHAN	24-02833
Cartesi Labs Ltd	24-02834
Cascata Limited	24-02835
CEDRIC ALAIN FABIEN COUNORD	24-02836
CEDRIC ARNAUD STEPHANE LIONEL MENARDO	24-02837
CEDRIC THOMAS WALDBURGER	24-02838
CESAR IVAN VELA RODRIGUEZ	24-02839
CHAK MING WONG	24-02840
CHANDRESH AHARWAR	24-02841
CHANGHAN KIM	24-02842
CHARLES JACQUES GUILLERMIN	24-02843
CHARLES ROBERT W ARAM	24-02844
CHARLES WELLINGTON ROBERTS	24-02845
CHARLIE MARC LEFRANC	24-02846
CHAWAN RATTANAKITRAKOO	24-02847
CHEANG SHU MIN	24-02848
CHEE WENG CHAK	24-02849
CHEN WEI	24-02850
CHENGZHONG LIU	24-02851
CHI WAI KWOK	24-02852
CHI YAN NG	24-02853
CHIAM KAI ZHI	24-02854
CHIEH CHUNG	24-02855

<b>Defendant Name</b>	<b>Adv. Case No.</b>
CHING HO LEUNG	24-02856
CHIU CHUN BOB CHAN	24-02857
CHIU MAN TONG	24-02858
CHO MAN YANG	24-02859
CHONG CHAO MA	24-02860
CHRIS FLIMS	24-02861
CHRISTIAN ARMANDO VALVERDE SALDANA	24-02862
CHRISTIAN PHILIPPE BEAUMONT	24-02863
CHRISTINA HUEGELMANN	24-02864
CHRISTINE LA	24-02865
CHRISTOPH FRIEDRICH MAYR	24-02866
CHRISTOPH KUEHN	24-02867
CHRISTOPHE LAURENT CYRIL BAILLON	24-02868
CHRISTOPHE LECLERC	24-02869
CHRISTOPHER DAVID TRAVIS	24-02870
FERDINAND NUGROHO JAP	24-02871
FERNANDO ANDINA MEIRA	24-02872
FERNANDO GUTIERREZ MOSQUERA	24-02873
FERNANDO MANUEL GOMES DA CRUZ	24-02874
FERNANDO NICASTRI	24-02875
FERNANDO RODRIGUEZ VIZCARRA GOMEZ	24-02876
FILIPPO RICCIO	24-02877
FILIPS BELAJEVS	24-02878
Finder Wallet Pty Ltd	24-02879
FiVe For Life AG	24-02880
FLORIAN LIRK	24-02881
FLORIS FOERSTNER	24-02882
FRANCIS PETER V HUTLEY	24-02883
FRANCISCO GONZALEZ GIL	24-02884
FRANCO JOHAN MOCKE	24-02885
FRANK LAPRE	24-02886
FRANK LEONETTE	24-02887
FREDERIC ANDRE G JACQUES	24-02888
FREDERIC VERONIQUE W DE WOLF	24-02889
FREDERIK TED WILHELM JOHANSON	24-02890
GABOR DOLhai	24-02891
GABRIEL I ROBINSON	24-02892
GABRIEL LE JOSSEC AMAR	24-02893
GAETAN ROBERT CAPOU	24-02894
GARETH ALAN WILLIAMS	24-02895
GARETH CARL PIERPOINT WARD	24-02896
GARETH WILLIAM JARVIS PHILLIPS	24-02897

<b>Defendant Name</b>	<b>Adv. Case No.</b>
CHRISTIAN KEVIN HAUSNER	24-02898
CHRISTOPHER DOYLE	24-02899
CHRISTOPHER JAMES GRAYLAND	24-02900
CHRISTOPHER JAMES HANCOCK	24-02901
CHRISTOPHER JONATHAN GIM YEE	24-02902
CHRISTOPHER MIKE BRUNO	24-02903
CHRISTOPHER STEPHEN WOOD	24-02904
chuen ming chua	24-02905
CHUN KAN YAU	24-02906
CHUNG HONG YEO	24-02907
CINDY CORINNE FOLLONIER	24-02908
CLAIRE MIKI NISHIMURA	24-02909
CLAUDIO FERRARI	24-02910
DANISH AHMED KOORMATH	24-02911
GLEN CHARLES MCGRATH	24-02912
DANNY DI BOSCIO	24-02913
DANNY HAIDAR	24-02914
DAPENG CHEN	24-02915
Cagnard Jonathan	24-02916
DARKO OBRADOVIC	24-02917
GODWIN B S SHIM	24-02918
DARRAGH EOIN O BRIEN	24-02919
GOH SOO WAH	24-02920
DARRYL AUSTIN KITSON	24-02921
GOH WEE SEN (WU WEISHENG)	24-02922
DARRYN PATTERSON	24-02923
GOKTUG HALACLI	24-02924
DAVID ABEL	24-02925
GOLAN RABIN	24-02926
DAVID ALAN COVEY	24-02927
Goudkuipje B.V.	24-02928
DAVID BOULTON ALLEN	24-02929
GRAEME MCKAGUE	24-02930
DAVID CHARLES BARKER	24-02931
GRAHAM PHILIP BESWICK	24-02932
DAVID GARCIA CASADEMONT	24-02933
GRANT WILLIAM TREMAYNE PHILLIPS	24-02934
DAVID J KING	24-02935
GREG OXLEY	24-02936
DAVID JON JACOBSON	24-02937
CLAUDIO ROBERTO PEREK KUPERMAN	24-02938
GREGG WILLIAM HENDRY	24-02939

<b>Defendant Name</b>	<b>Adv. Case No.</b>
DAVID MARK REID	24-02940
CLEMENT LOUP FLINOIS	24-02941
DAVID MITTER	24-02942
Coinhouse LLC	24-02943
DAVID NUTA	24-02944
Coinlend GmbH	24-02945
DAVID PATRICK BARRY	24-02946
Coinmerce BV	24-02947
DAVID PAUL COHEN	24-02948
COLIN MARTIN HEYES	24-02949
DAVID STEWART NORTH	24-02950
DAVID THIBODEAU	24-02951
DAVOR KRALJ	24-02952
DAVY DANIEL RAILLARD	24-02953
DCHODL Lifetime Super Fund	24-02954
COLIN NICHOLAS STEIL	24-02955
Deep Blue International FZ-LLC	24-02956
COLLINS OHEREIN	24-02957
DENIS DARKIN	24-02958
CON VEIS	24-02959
DENIS MARTIAL KELLENBERGER	24-02960
DENIS SABOTIC	24-02961
GREGORY GUY ROBERT MARTINES	24-02962
DENNIS BELLANCINI	24-02963
GUAN LIAN	24-02964
DERRICK LIM	24-02965
CORNELIS PAUL VLAGSMA	24-02966
GUIDO GUENTHER MANZANO	24-02967
DESMOND MCCREESH	24-02968
COURTNEY FAITH JAGER	24-02969
GUILLAUME BACRI	24-02970
DEVERYL ANDRE DSOUZA	24-02971
CRAIG ALAN FOWLER	24-02972
GUILLAUME HENRI VERBAL	24-02973
DICKY PEREIRA	24-02974
GUSTAV CUSCHIERI	24-02975
CSABA CSABAI	24-02976
DIDIER GILBERT VANMAERCKE	24-02977
GUY HAMILTON ROBERTSON	24-02978
CSABA DEKANY	24-02979
DIEGO ALONSO RUIZ DE SOMOCURCIO TABINI	24-02980
CYRIL SZE NING YUEN	24-02981

<b>Defendant Name</b>	<b>Adv. Case No.</b>
GUY JONATHAN RUSSELL	24-02982
DIEGO GEROLD WOLF	24-02983
HANMIN YANG	24-02984
CYRILLE NICOLAS GARIN	24-02985
Digital Asset Ventures Limited	24-02986
DALIBOR VUCELIC	24-02987
HANNA ZAPOROZHETS	24-02988
DIMCHE RISTESKI	24-02989
DAMIAN JAY NEGUS	24-02990
HANQING TSIEN	24-02991
DIMITRI DIMA ANTONIADES	24-02992
HANSPETER STERN	24-02993
DIMITRIOS PAPANASTASIOU	24-02994
DAMIAN SLOPER	24-02995
HARPINDER KAUR JAMMU	24-02996
DANG HUY LAI	24-02997
DION PRESUTTO	24-02998
HAYDEE BARROSO BANALES	24-02999
DANG LAM NGUYEN	24-03000
DIONYSIUS P HOOLJMANS	24-03001
HEIKKI PIETARI POSTI	24-03002
DANIEL ALEXANDER JAMES ALEXIUC	24-03003
DIRK RAVESTEIN	24-03004
HELEN SOTIROPOULOS	24-03005
DJILLALI YOUSFI	24-03006
DANIEL CORREA TUCUNDUVA	24-03007
HELN GODFRED VAN DER WIELEN	24-03008
DMITRY SOKOLOV	24-03009
DOHYUN WOO	24-03010
DANIEL DAVID HUGHES	24-03011
HENRY ARTHUR DALLAS BRETT	24-03012
DANIEL GERARD L ELMAN	24-03013
HENRY ERIK STOLT	24-03014
HENRY JOHN FOX GOODSON WICKES	24-03015
DANIEL HARTYUN AZIZ	24-03016
HENRY RICHARD GWILLIAM	24-03017
DANIEL JAMES BYRNE	24-03018
DANIEL PAUL STEVENS	24-03019
HENRY WILLIAM WOODWARD-FISHER	24-03020
DANIEL RICHARD JONES	24-03021
HITESH PATEL	24-03022
HO CHUEN LEUNG	24-03023

<b>Defendant Name</b>	<b>Adv. Case No.</b>
DANIELE LANDRO	24-03024
Hokyun Noh	24-03025
DANILO BELLANCINI	24-03026
HON LAM WONG	24-03027
HONGLIN SIM	24-03028
HONGMEI LEI	24-03029
HOU IN KUAN	24-03030
HOU LAM CHAK	24-03031
Hsiang Ming Foo	24-03032
HSIN JAN SEAN FANG	24-03033
HU JIE LOONG	24-03034
HUANG SHEN	24-03035
HUGO DANIEL PENZ	24-03036
HUI SHEN	24-03037
HUILIN VLAANDEREN	24-03038
HO LEUNG AARON CHAN	24-03039
DUŠAN ČANKOVIĆ	24-03040
DOLAN PATRICK RIGBY BERGIN	24-03041
DOMINIC MALOLEPSZY	24-03042
DONG WOOK HA	24-03043
DOUGLAS WANE ROBERSON	24-03044
DRIES DEBACKER	24-03045
DU NGUYEN	24-03046
DUMITRU GLAVAN	24-03047
DUNG HO HUU	24-03048
DUY PHUONG TRAN	24-03049
DYLAN FRANCESCO BELOTTI	24-03050
EDMUND ROBERT CATT	24-03051
EDUARD GEERT EDELER	24-03052
EDUARDO COELHO DE QUEIROZ	24-03053
EDUARDO FORBES HERRAN	24-03054
EDVINAS SESKAS	24-03055
EDWARD IGNATIUS COMERFORD	24-03056
EDWARD J. PALICHUK	24-03057
EDWARD WON JAE LEE	24-03058
EDWIN RICHARDS	24-03059
ELA GREEN	24-03060
EMANUELE CARBONI	24-03061
EMANUELE FRANCIONI	24-03062
EMERIE MAE UY MENDOZA	24-03063
EMIL CETE	24-03064
EMILE JOHN SCHIFF	24-03065

<b>Defendant Name</b>	<b>Adv. Case No.</b>
EMMA GREEN	24-03066
EMMANUEL MARIE ANTHONY CARRABIN	24-03067
EMMANUEL ROMAIN GAEL GRAND	24-03068
ENRICO RUSSO	24-03069
ENZO RICARDO RUBIO MENDEZ	24-03070
ER Retirement Fund PTY LTD	24-03071
ERIC ASHLEY FISHER	24-03072
ERIC MITCHELL	24-03073
ERIC WONG BOON PENG	24-03074
ERIK DANIEL GAIOTTINO	24-03075
ERSIN NAZALI	24-03076
EVA YU-LIEN HUANG	24-03077
EVGENY SKIGIN	24-03078
FABIAN HÖGNER	24-03079
FABIAN WEBER	24-03080
FABIO NENCINI	24-03081
FADL SAAD EDDINE	24-03082
FAISAL TARIQ M ALOMAIR	24-03083
FARSHAD TEHAMI ZAFAR	24-03084
FATIH ILGUN	24-03085
FAYEZA MD SIRAJ	24-03086
EMELYN EVANGELISTA	24-03087
FEDERICO COSTANZO POETTO	24-03088
DARREN PATTERSON	24-03089
GARY DEAN AUDIE	24-03090
GARY GERARD SAIDLER	24-03091
GARY KANDELA	24-03092
GARY M BEAUCHAMP	24-03093
GAVIN BOTHMA	24-03094
Geometric Quant Alpha Fund, Ltd	24-03095
GEORGE ADRIAN ILIE	24-03096
GEORGE JELTE KNOTTNERUS	24-03097
GEORGE KENNEDY ORMOND	24-03098
GEORGE WILLIAM HEDLEY	24-03099
GEORGES MARIE DE TILLY-BLARU	24-03100
GERHARDUS STEFANUS DE BRUIN	24-03101
GILES LUCIEN MOOREHEAD SCOTT	24-03102
GILLES KEVIN PIOU	24-03103
GISELA SOLEDAD SANCHEZ	24-03104
GIULIANO BELOTTI	24-03105
GIUSEPPE IGNAZIO ROB METTE	24-03106
GIUSEPPE MURANO	24-03107

<b>Defendant Name</b>	<b>Adv. Case No.</b>
HUNG MINH DAO	24-03108
HUSEYIN AYDIN	24-03109
HYEWON PARK	24-03110
HYUNG GEUN OH	24-03111
I Fan Tien	24-03112
IAIN ALEXANDER CALDWELL	24-03113
IAN DEON GROVE	24-03114
IK WHAN KIM	24-03115
IKER DE IRUETA FLORENTINO	24-03116
ILO MOREIRA RIBEIRO	24-03117
Impact Media Sp. z o.o.	24-03118
INDX Group Limited (Acct No. 2)	24-03119
INGOLFSSON INGVAR KRISTINN	24-03120
INIGO MUSQUIZ BEGUIRISTAIN	24-03121
Inverted Group Ltd	24-03122
IOANNIS NEARCHOS CHRISTOFI	24-03123
ISAAC LIM YUAN ZHUN	24-03124
ISAM ADEL MANSOUR	24-03125
IVAN MONASTYREV	24-03126
IVAN PROKHOROV	24-03127
IVAN ROGIC	24-03128
IVAR DUSERUD	24-03129
IVO SMOLAK	24-03130
JACK GOOCH	24-03131
JACKSON R SHIPSIDES	24-03132
JACOB MATHEUS TE TEIRA TOHERIRI VERMUNT	24-03133
JAE YONG LEE	24-03134
JAMES ALAN KIRKPATRICK	24-03135
JAMES ALEXANDER BUCKMAN	24-03136
JAMES ALEXANDER CARTER	24-03137
JAMES ALEXANDER COYLE	24-03138
JAMES ANTHONY CONNOLLY	24-03139
JAMES DAVID NASH	24-03140
JAMES EDWARD LUMB	24-03141
JAMES HUDSON	24-03142
JAMES LEE WENG KEL	24-03143
JAMES M OBIEN	24-03144
JAMES N GRAGTMANS	24-03145
JAMES OLIVER ADLER WILLIAMS RAAHAUGE	24-03146
JAMES PETER HILL	24-03147
JAMES RICHARD BOLTON	24-03148
JAMES WYN JONES	24-03149

<b>Defendant Name</b>	<b>Adv. Case No.</b>
JAN J VINKE	24-03150
JAN-EIKE WILKEN	24-03151
JANNE JUHANI OJANAHO	24-03152
JARIN KAENMUANG	24-03153
JARUWAT CHAIKWAMPEIN	24-03154
JASON COLE MIZEN	24-03155
JASON FREDERICK VISICK	24-03156
JASON GERARD KERR	24-03157
JASON JAMES LOW	24-03158
JASON WESTON-COLLINSON	24-03159
JASVINDER DHILLON	24-03160
JAVIER VIA RODRIGUEZ	24-03161
JEAN CHRISTOPHE TIBURCIO PEREIRA	24-03162
JEAN MARIE BAPTISTE HESP	24-03163
JEFFREY ROBERT STANGELAND	24-03164
JEI SONG	24-03165
KUNAL SAVIANI	24-03166
JENNIFER BROWN	24-03167
KWAN HONG	24-03168
KWAN LOK CHAN	24-03169
JENNIFER LYNN MCRAE	24-03170
KWOK LEUNG LI	24-03171
JENS GRILLET	24-03172
LA BUCKLAND	24-03173
jeong hun kim	24-03174
LAI YING YEUNG	24-03175
LAKSHAY BEHL	24-03176
JEREMI MICHEL THIERRY GILDAS LEPETIT	24-03177
LANE GORDON KLA PROTH	24-03178
JEREMY CEDRIC AMIOT	24-03179
LARS HARALD EGIDIO SCHLICHTING	24-03180
JEREMY HOUATI C BOKOBZA	24-03181
LAURANIA DOMINICA COCKBURN	24-03182
LAURENCE TWELVETREES	24-03183
JEREMY JACOB PHILIP SAME	24-03184
Lazarou Digital Ltd	24-03185
JEREMY PAUL CANNON	24-03186
LEE CARE GENE	24-03187
JEROEN OTT	24-03188
LEE KELVIN ERSWELL	24-03189
LEE MATTHEW BRAY	24-03190
JESSE BO A LEENDERS	24-03191

<b>Defendant Name</b>	<b>Adv. Case No.</b>
LEENDERT WILLEM BOTHA	24-03192
Legendary Star Holdings Inc. Inc.	24-03193
LEIGH JOHN WESTERN	24-03194
LEO-PAUL ANDREAS FERRUT	24-03195
Li Wen Poh	24-03196
JONASZ MIARA	24-03197
LIBING ZHANG	24-03198
LUIS MIGUEL SANCHEZ URQUIZA	24-03199
Lihan List	24-03200
JONATAN KARMING LO	24-03201
LILIANA JANINA TABINI HAMEAU DE RUIZ DE SOMOCURCIO	24-03202
LUIS RODRIGUEZ VIZCARRA RODRIGUEZ	24-03203
JONATHAN DAVID IRVING	24-03204
LIM CHIN KAI	24-03205
LUKA POZARSEK	24-03206
LIPDA CHALAOVIJIT	24-03207
JONATHAN DECARTERET	24-03208
LIWATI FU	24-03209
LUKA PUSIC	24-03210
LIYA ZHENG	24-03211
JONATHAN GERRIT HALDANE	24-03212
LUKE IAN HANSEN-HUNTER	24-03213
LLOYD LAI YAN TSUI	24-03214
JONATHAN JAMES CLARKE	24-03215
LOREN FRANCES MCDONALD	24-03216
LUKE J STRATFORD	24-03217
JONATHAN KA YAN LO	24-03218
LUKE JAMES TODD	24-03219
JONATHAN MICHAEL DAWSON	24-03220
LUM YUEN YEE	24-03221
JONATHAN PIOU	24-03222
LUNG SANG SUNNY LAM	24-03223
JONATHAN SCOTT HAMWOOD	24-03224
JESSIE YAN TING HUI	24-03225
Lykar Investments Trust	24-03226
JONATHAN VINCENT EMANUEL ROBRECHT	24-03227
JHONY KARAM HARRAKA	24-03228
Lyncher One Limited	24-03229
JOOST KNAAP	24-03230
JIM JOSEPH BRYSLAND	24-03231
LOREN ROSEMARY NORTHOVER	24-03232
LYUDMIL V VALTCHANOV	24-03233

<b>Defendant Name</b>	<b>Adv. Case No.</b>
LORRAINE BROOKS	24-03234
JIMENEZ ANGELC WEERDEN	24-03235
MACIEJ ROBERT PRZEBIERALA	24-03236
LOUIE F DI MATTEO	24-03237
JIMMY TEO HAN KEONG	24-03238
JIN-WAI CHONG	24-03239
MADISON ROSE HARTE	24-03240
LOW XIAN YANG (LIU XIANYANG)	24-03241
JOANNA SUSAN PEREIRA	24-03242
LUC EUGENE H HESSELS	24-03243
MAIKE VOGLER	24-03244
JORDAN ALEXANDER POULTON	24-03245
JOAO PEDRO DIAS MADEIRAS	24-03246
LUC GUY A JACQMIN	24-03247
MAKE Investments Ltd	24-03248
LUCAS TULLOCH	24-03249
JORDAN STAMENOV STOEV	24-03250
JOEL A OVERWATER	24-03251
LUCILE BEATRICE PISTOL	24-03252
MAN CHU LI	24-03253
JORDI MADRID DELTELL	24-03254
JOEL CANTON	24-03255
LUDOVIC LEZZI	24-03256
MAN TIM LEE	24-03257
LUDOVIC SERGE F LUCAS	24-03258
JOEL PETER FISHLOCK	24-03259
JÖRG KLAUS ERLER	24-03260
JOHAN TORAS HALSETH	24-03261
JOSE DANIEL PARTIDA HINOJOSA	24-03262
JOHANNES GISKE MINGE	24-03263
LUIS ANTONIO VIELVA MARTINEZ	24-03264
JOSE EMMANUEL BETANCUR	24-03265
JOHN DAVID ENEVOLDSEN	24-03266
LUIS MIGUEL MOURATO CARDOSO	24-03267
JOSE LUIS VAREZ BENEGAS	24-03268
JOHN FRIEL	24-03269
JOSE MARIA FONSECA GONZALEZ	24-03270
JOSE PROIETTI SCIFONI	24-03271
JOHN KAESTEL HANSEN	24-03272
MAN TING CINDY LAI	24-03273
JOSEF GAZDA	24-03274
KADEJ SURALERTRUNGSUN	24-03275

<b>Defendant Name</b>	<b>Adv. Case No.</b>
KAMIL KRZYSZTOF ORZECHOWSKI	24-03276
JOHN KARL HUNSAKER	24-03277
MAN YUNG CHOW	24-03278
JOSEPH GOLDLUST	24-03279
KAMIL NADER	24-03280
Mangari LLC	24-03281
JOHN LEONID ECCLES	24-03282
KAR FAI VICTOR LEE	24-03283
JOSHUA JAMES MOREY	24-03284
JOHN QUOC-VIET THANH LE	24-03285
KARIM EL BARKAWI	24-03286
MANISH KUMAR	24-03287
JOSHUA JON BINGHAM	24-03288
JOHN ROBERT BECKER	24-03289
KARL MARTIN WICKBERG	24-03290
MANUEL HAUSEDER	24-03291
JOSHUA JULIUS ANDERSON	24-03292
KARU CHONGSIRIPINYO	24-03293
MANUELE MOLISSO	24-03294
JOSHUA MICHAEL ANDERSON	24-03295
Kehui Liu	24-03296
JOHN WESTELL	24-03297
KEI KEI CHONG	24-03298
JOSHUA TAN KENG WAH	24-03299
JOLYON C BURFORD	24-03300
KEITH HOWARD MASON	24-03301
JOWITA MARIA CHOSCILOWICZ	24-03302
KELLY LEIGH HOWES	24-03303
JONAS MERTENS	24-03304
JOYCE NINA BAUTISTA	24-03305
KENNETH ANTONIO RAKIM	24-03306
JUAN CARLOS BAUZA OGAZON	24-03307
KENNETH IVOR CRAWFORD	24-03308
JUAN IGNACIO FERRO PAZOS	24-03309
MARC EDMOND R LENOBLE	24-03310
MARCEL ADRIAAN SOMMELING	24-03311
JUAN PABLO CURA	24-03312
MARCO ELLENA	24-03313
KENNY HUYNH	24-03314
KENT CHOL	24-03315
MARCO MIRABELLA	24-03316
JULIAN RICHARD KILBURN	24-03317

<b>Defendant Name</b>	<b>Adv. Case No.</b>
MARCUS JACK CENT	24-03318
KEONHO KANG	24-03319
MARIA ANDREE MAEGLI QUEZADA	24-03320
KERK WEI YANG	24-03321
KEVIN AUGUST M GEERTS	24-03322
MARIA ELISABETE NEVES MENDES	24-03323
MARIA ENCARNACION DIEGO GORDON	24-03324
KEVIN DAVID BRÜCK	24-03325
KEVIN GREEN	24-03326
MARIA GAIL FERNANDES	24-03327
KEVIN JAEHOON JEONG	24-03328
JULIEN CLAUDE YVES PHILIPPE DUTEURTRE	24-03329
MARIA S LI	24-03330
JULIEN ROBERT LEMAIRE	24-03331
KEVIN NEAL DICK	24-03332
MARIANA SUSAN SARCEVIC	24-03333
KEVIN SUNJAY SANDU	24-03334
JULIUS HUDEC	24-03335
MARIJAN SIMEK	24-03336
KI KON CHO	24-03337
MARIUS COMANITA	24-03338
JUN YI HO	24-03339
KIEN Y KWAN	24-03340
KIM DEBORAH BOURQUIN	24-03341
MARK ANGELO CABACUNGAN MIGUEL	24-03342
JUNG WON SHIN	24-03343
KIM JOHN CEBRECUS	24-03344
MARK BERGER	24-03345
JURE SUTAR	24-03346
KIN MAN FAN	24-03347
JUSTAS PIKELIS	24-03348
MARK C BAKKER	24-03349
KIN PING CHUNG	24-03350
JUSTIN DALE NEUDORF	24-03351
KING CHUNG LAM	24-03352
MARK FRANCIS WELTON	24-03353
KING HON JUSTIN LIU	24-03354
Justkeding GmbH	24-03355
MARK KUMAR BOSE	24-03356
KJELL HAUSKEN	24-03357
JUSTUS SPENGLER	24-03358
MARK PHILIPP MERKLE	24-03359

<b>Defendant Name</b>	<b>Adv. Case No.</b>
JUTHAMARD SERAFETINIDIS	24-03360
KKTD Management Limited	24-03361
MARK POTTER	24-03362
KA CHUN WONG	24-03363
KKTD Management Limited Sub-1	24-03364
KA HOW BENJAMIN LO	24-03365
KA LONG AU	24-03366
KA MAN AU	24-03367
KLAUS GIOVANY VENTO	24-03368
KLAUS HELMUT HECKER	24-03369
KOBE JORDAN ZHOU	24-03370
KONG KOK KUAN (GONG GUOQUAN)	24-03371
KONRAD MUNGENAST	24-03372
KONRAD PIETRZAK	24-03373
KONSTANTIN KLYAGIN	24-03374
KONSTANTINOS KARASAVVAS	24-03375
KRISTIAN ANDRE JANGER	24-03376
KRISTIAN HANSEN	24-03377
KRISTIE L DUTT	24-03378
KTD Management Limited Sub-2	24-03379
KUNAL ANGUT R PATEL	24-03380
DAMIEN ALBERT MURPHY	24-03381
LEE HING YUN, EDWARD	24-03382
LEONG WENG YEW, CLARENCE	24-03383
LIM SHU-JIN, LENNY	24-03384
LIM TECK MENG JOSHUA	24-03385
LO KAR KEONG DARRYL	24-03386
MARK S COSTA	24-03388
MARK TETHER	24-03389
MARTIN ARTHUR NAYLOR	24-03390
MARTIN CESAR	24-03391
MARTIN JOSEF WEBER	24-03392
MARTIN LEHOCKY	24-03393
MARTIN THOMAS SCHÄFERER	24-03394
MASSIMILIANO GARATTONI	24-03395
MATEUSZ RANT	24-03396
MATIAS ALEJO GARCIA	24-03397
MATTEO NICCO	24-03398
MATTHEW D HUGHES	24-03399
MATTHEW DANIEL LAKE	24-03400
MATTHEW GALEN BOYES	24-03401
MATTHEW HUNTER WINN	24-03402

<b>Defendant Name</b>	<b>Adv. Case No.</b>
MATTHIAS BERT MORTIER	24-03403
MATTHIAS HELMUTH DI CFH TRAMNITZ	24-03404
MATTHIEU DAVID LE BLAN	24-03405
MATTHIEU JEAN ALEXANDRE GOURJON	24-03406
MAURIZIO DALCO	24-03407
MAURO MANGIATERRA	24-03408
MAX JAMES GILBERT HUNT	24-03409
MAX MUNTE	24-03410
MAXIM JAMAR	24-03411
MAXIME BERNARD PAUL	24-03412
MAXIME CHARLES STEKELOROM	24-03413
MAXIME FREDERIC PIERRE CHIGOT	24-03414
MAXIMILIAN CLAUS RUDOLF NOEL GROTH	24-03415
MAXIMILIAN STRYKER	24-03416
MEHMET CAN KORUYAN	24-03417
MFox Trading AG	24-03418
MICHAEL ALEXANDER BROM	24-03419
MICHAEL ANDREW FIELDING	24-03420
MICHAEL DAVID BEER	24-03421
MICHAEL EDWARD CAMPBELL	24-03422
MICHAEL ENCARNACION	24-03423
MICHAEL HERRERO SANCHEZ	24-03424
MICHAEL JAMES HARRIS	24-03425
MICHAEL JAMES MCLEISH	24-03426
MICHAEL JON SEXTON	24-03427
MICHAEL KEITH SCHEMBRI	24-03428
MICHAEL KUEHNE	24-03429
MICHAEL NIKLAUS WEBER	24-03430
MICHAEL TJAHJA SUSANTO	24-03431
MICHAEL TRAN	24-03432
MICHAL KRZYSZTOF NOWAK	24-03433
MICHAL KUSAK	24-03434
MICHAL MIROSLAW BAK	24-03435
MICHAL TABORSKY	24-03436
MICHEL BERNARD FOLLONIER	24-03437
MICHEL MANARAS	24-03438
MICHIEL JOANNUS HOUBEN	24-03439
MIGUEL INZA RODRIGUEZ	24-03440
MIHA VIDMAR	24-03441
MIHAIL LUCIAN TODEA	24-03442
MIKHAIL TRETIAKOV	24-03443
MIKK MAAL	24-03444

<b>Defendant Name</b>	<b>Adv. Case No.</b>
MILAN DUGOVIC	24-03445
min young lee	24-03446
MINA NEMATI	24-03447
Minhyeok Cho	24-03448
MISCHA BENNETT	24-03449
MITUL ASHOKBHAI PATEL	24-03450
MOH HUI SIM	24-03451
Mohamed Ali Mohamed Naser Baslaib	24-03452
MOHAMED FYAZ JAMAL MOHAMED MOHAMED YOOSOOF	24-03453
MOHAMMED MAZHER HUSSAIN	24-03454
MOHAMMED NASSER M ALAJMI	24-03455
MORITZ KAMINSKI	24-03456
MORRIS NUTA	24-03457
MOUCHEG MOURADIAN	24-03458
MUHAMMAD ALI BABAR	24-03459
MUHAMMET KANTUROVSKI	24-03460
MUN TAK NG	24-03461
MURAT MAHMUT TATLISU	24-03462
MUSTAFA CAN TULGA	24-03463
MYLES DUNPHY	24-03464
NABIL MOHAMMED Y SAYFAYN	24-03465
NADIM KARAM	24-03466
NADIR ALI MUSA OMAR	24-03467
NAHUEL PABLO ZURITA TURK	24-03468
NALIN BAHUGUNA	24-03469
NGOC PHU BUI	24-03470
NATHAN LUKE DEWAR	24-03471
NHA T NGUYEN	24-03472
NATHANIEL TRISTIM HODGES	24-03473
NICHOLAS ASHTON COLLINS	24-03474
NECULAI-CRISTIAN ZADEA	24-03475
NICHOLAS CHARLES POLLOCK	24-03476
NICHOLAS RODRIGUES	24-03477
NICK DE BACKER	24-03478
NICO SJAARDEMA	24-03479
SAKARI TAPIO PERTTUNEN	24-03480
NICOLAS AARON GREGORY	24-03481
NICOLAS DUMAIS	24-03482
SAMIA HASAN	24-03483
SAMIER SAAD ALSHUKRI	24-03484
NIGEL FRANK SURGENOR	24-03485
NIGEL JOHN ANTHONY GREGORY	24-03486

<b>Defendant Name</b>	<b>Adv. Case No.</b>
SAMUEL ALEXANDER KEATS	24-03487
Nigen nv	24-03488
NIKHIL KUNDER	24-03489
SAMUEL ARTEMIO RAMOS BATISTA	24-03490
NIKLAS LARS MARKUS SJOSTEN	24-03491
NIMON BHAGWAN KHEMLANI	24-03492
NEIL ANTHONY DUNDON	24-03493
NITIN CHAUHAN	24-03494
SAMUEL OPEDAL NIXON	24-03495
NEW VISION GLOBAL PRIME FUND SPC- YIELD ENHANCEMENT SP I	24-03496
NOUSHIN SHAYANFAR	24-03497
NGA SZE LAU	24-03498
SAMUEL SIMON	24-03499
OCTAVE CHARLES ELIOT ANTOINE GDERVIEU	24-03500
NGAI HO LAU	24-03501
Odum Group Ltd	24-03502
SAN CHI CHAO	24-03503
NGAI LAU	24-03504
OKKY YUDHISTA ASMARANY	24-03505
OLIVER ANDREW FILIPE	24-03506
SANDRO BEELER	24-03507
OLIVER BOESCH	24-03508
OLIVER EMERY LESTER	24-03509
SANDRO EMMANUEL GAUCH	24-03510
OLIVER SCOTT MARGERISON	24-03511
SANJAY FRANCIS GEORGE	24-03512
OLIVER WIGGER	24-03513
OLIVIA HILARY ARLENE PEEL	24-03514
SANJAY JAYANTIBHAI PATEL	24-03515
OLIVIER CHRISTOPHE SCHAFROTH	24-03516
SANNE INGER CASPERSEN	24-03517
OMAR MAHMOUD HANY MOHAMED KAMEL AL-SOBKY	24-03518
SANTIAGO HORACIO ANDRIGO	24-03519
OMAR SHEIKH	24-03520
OMAR ZUHAIR O ALDUHAIBY	24-03521
SANTIAGO VELASCO NAZARETT	24-03522
QIUMING ZHANG	24-03523
R ACKERMANN	24-03524
RACHAEL HAYWOOD SHARP	24-03525
RACHID LACHAAL	24-03526
RADOSLAW ROSIAK	24-03527
OMER KAYA	24-03528

<b>Defendant Name</b>	<b>Adv. Case No.</b>
RAFAL KULCZYNSKI	24-03529
ON YAVIN	24-03530
OSBORNE I NORONHA	24-03531
RAHMAN BIN YALLEE	24-03532
OWEN NORMAN SPRING- BENYON	24-03533
PABLO ANDRES TARULLI	24-03534
RAJA RAHEEL ACKRIM	24-03535
PANIQUE BLAD	24-03536
RAJPAL SINGH	24-03537
PAO CHIN GERRY NEI	24-03538
RAMESH REDDY HANUMANTH GARI	24-03539
PASCAL DOMINIC DIENER	24-03540
RASUL NIYAZIMBETOV	24-03541
RAUL LEANDRO MARTINEZ MORI	24-03542
PASCAL JOEL KELLENBERGER	24-03543
RAVINDER KAUR MANN	24-03544
RAYMOND WONG	24-03545
PAUL ANTHONY CLARKE	24-03546
REECE ANTHONY SMITH	24-03547
PATATRAT PANYAVUDHIKRAI	24-03548
REID KEN MATSUMOTO	24-03549
PATRICE ALBERT EUGENE MASSON	24-03550
REINHARD BERGER	24-03551
PATRICK DESMOND FREDERICK LEWIS	24-03552
RHETT WILLIAM PRIDGEON	24-03553
RICARDO ANTONIO GUTIERREZ	24-03554
RICARDO MAXIMO SINT JAGO	24-03555
PAUL B MCKENZIE	24-03556
RICHARD ARTHUR COLE	24-03557
PAUL CORTEZ SUAREZ	24-03558
RICHARD IAN JAMES BURKE	24-03559
RICHARD JAMES COONEY	24-03560
PAUL F ROGASH	24-03561
SARAH ANNE SOMERVILLE	24-03562
RICHARD JAMES TELFORD	24-03563
PAUL GERHARD CHRISTENSEN	24-03564
SARUNAS LEGECKAS	24-03565
RICHARD JOHN MURPHY	24-03566
PAUL JEAN ARTHUR DELAWARDE	24-03567
PAUL PERCA	24-03568
SCOTT DONALD ROSS SERWA	24-03569
PAUL SETH	24-03570

<b>Defendant Name</b>	<b>Adv. Case No.</b>
SEAN ANACLETO DSOUZA	24-03571
PAULO ALBERTO CRESTANI	24-03572
PAVEL CERSAC	24-03573
SEBASTIAN EZRA PAPASIN DAHLBERG	24-03574
PAVEL VLADIMIROVICH ZORIN	24-03575
Seo Jeong Moon	24-03576
PAWEL JAN TOMCZYK	24-03577
seojun moon	24-03578
PAWEL ROSOWSKI	24-03579
PAWEL URBANOWICZ	24-03580
SERBAN LUPU	24-03581
PEARL HELEN S PILLAERT	24-03582
SEREETHONGKAMTANG	24-03583
PEK KUAN CHON	24-03584
SERGEY SUDAKOV	24-03585
PEKKA OLAVI SAARINEN	24-03586
PEKKA OSKARI SILTANEN	24-03587
SERGIO SOTELO SORT DE SANZ	24-03588
PETER BALCAREK	24-03589
SEUNG BEOM KIM	24-03590
PETER DANIEL HOLTSJOE	24-03591
SEUNG GI LEE	24-03592
PETER DELROY WILLIAMSON	24-03593
SEUNGHWAN KIM	24-03594
PETER JAMES MCCARTHY	24-03595
SEYED ANOUSHIRWAN NICHOLAS LAGEVARDI	24-03596
PETER JOHN ELSTON CHINNECK	24-03597
PETER JUNHO KIM	24-03598
SHAMIM ANWAR	24-03599
PHILIP KULJIT SINGH	24-03600
SHANE COLLIN ERICKSON	24-03601
PHILIPP HARTKÄMPER	24-03602
SHANG QIAN HUANG	24-03603
PHILIPP WEISSBACH	24-03604
SHARIF SEBASTIAN ELAWNY	24-03605
PHILIPPE BOURDEAU	24-03606
SHASHANK KAPOOR	24-03607
PHONG HOA CHUONG	24-03608
PHUONG THAO LE THI	24-03609
SHAWN ROBERT MOSS	24-03610
PIERRE HENRY GILBERT JEAN LANGRENAY	24-03611
SHEARER ROBERT FRANKLIN	24-03612

<b>Defendant Name</b>	<b>Adv. Case No.</b>
SHENG JE LIN	24-03613
PIETERJAN VANHOOF	24-03614
PING SAN CHAN	24-03615
Pingao Wang	24-03616
PIOTR PLEWA	24-03617
PIOTR WOJEWNIK	24-03618
RICHARD LIONEL BRUCE PRESCOTT	24-03619
PIRATH YENSUDJAI	24-03620
RICHARD TERENCE BALL	24-03621
Shaun Potts	24-03622
RIENTS LUITZEN KOOISTRA	24-03623
POT MU WONG	24-03624
RIYAZ ABDULLA	24-03625
PRIMOZ TRAMPUS	24-03626
ROBERT A BALICKI	24-03627
SHERI CHAN	24-03628
PUGALIA GAURAV	24-03629
ROBERT ALLISON	24-03630
SIDDHARTH LALIT GULRAJANI	24-03631
ROBERT BOOY	24-03632
QING C J ZENG	24-03633
SIDDHARTHYA ROY	24-03634
ROBERT E KREUGEL	24-03635
QIONG ZHANG	24-03636
ROBERT GROEN	24-03637
SIGURD KIRKEBY KVERNMOEN	24-03638
SILVIU TIRNOVEANU	24-03639
ROBERT LEE RALPH	24-03640
SIM CHIN SOONG	24-03641
ROBERTO DIEGO EZQUERRO CATALA	24-03642
SIMEN PLATOU	24-03643
ROBERTO JAVIER SEGURA	24-03644
SIMON ARON MITCHELL	24-03645
ROBYN BERNICE NEWBERRY	24-03646
ROCCO MUSOLINO	24-03647
ROCIO BARCELO	24-03648
ROMAN CAMENZIND	24-03649
ROMERO CARABALLO ELIEZER JOSE	24-03650
RONALD BAUTISTA	24-03651
Rooware Trading Pty Ltd	24-03652
ROSS WOOLF	24-03653
SACHIN PATEL	24-03654

<b>Defendant Name</b>	<b>Adv. Case No.</b>
ROBERT JR CABRAL LIM	24-03655
LINK ZOOTOPIA PTY LTD as trustee for the ALPHA TSEN FAMILY TRUST	24-03656
KEI YEUNG YEUNG	24-03657
PAVEL GRACHEV	24-03658
JESSE RICHARD HANSON	24-03659
CRUZ LILJEGREN	24-03660
MICHELLE CLAUDE ANNE JANIN BERTHOD	24-03661
NEAL S MORTENSEN	24-03662
NG TIAN WEI, CHRISTOPHER	24-03663
JAKE R BOYLE	24-03664
JAIME APREDA	24-03665
SIAVASH MOHAJER VA PESARAN	24-03666
WAI YIN LIU	24-03668
WALID BOU ANTOUN	24-03669
WAN KAR WENG	24-03670
WEI LUN LIN	24-03671
WEI SHAO LEE	24-03672
Wei Sheng Ang	24-03673
WENDY CLARK	24-03674
WHEE LIM CHIN	24-03675
WILHELM BRUNO G DETRY	24-03676
WILLIAM ALEXANDER EL BARKAWI	24-03677
WILLIAM MICHAEL AUSTIN	24-03678
WILLIAM TERRY LANE	24-03679
WILLIAM WRIGHT RUSSELL	24-03680
Wilson Lek	24-03681
WING FAI LEUNG	24-03682
WING KIN WONG	24-03683
WING YUEN JUDY LAM	24-03684
YUK YING CHAN	24-03685
YUN YUN MICHELLE NG	24-03686
WOJCIECH JACEK SKABA	24-03687
YUNG CHIN	24-03688
WONG HONG LIANG NICOL	24-03689
YUTTADEJ JERDJUMRASKUL	24-03690
WOOLF SUPERANNUATION FUND	24-03691
YVAN YAOVI NUWORZEN	24-03692
YVES DANIEL DISERENS	24-03693
WU JIWEI	24-03694
Z6 s.r.o.	24-03695
XI WEN TAN	24-03696
ZAIDOOON MOHAMED HUSSEIN MOHAMED ABDELHADI	24-03697

<b>Defendant Name</b>	<b>Adv. Case No.</b>
XIHANG DAI	24-03698
Zerocap Ltd	24-03699
ZHENG YOUZHI	24-03700
XIN ZHAO	24-03701
ZHENG ZHI HUI	24-03702
XINSHUN PANG	24-03703
ZHIBO FAN	24-03704
XU XU	24-03705
ZHONGKE CHEN	24-03706
ZIJUN HU	24-03707
XUFEI BAI	24-03708
Zipmex Asia Pte Ltd.	24-03709
ZIYAD TARIK CHECHAN	24-03710
YA LING LIANG	24-03711
YANI BURMEISTER	24-03712
YANYAN LU	24-03713
YAT HANG YU	24-03714
YAUHENI YAZVINSKI	24-03715
YAZAN JERIES HANNA MDANAT	24-03716
YE WANG	24-03717
YING DU	24-03718
YING WAH LUK	24-03719
YITAO ZHANG	24-03720
YOLANDA NEWPORT MARTINEZ	24-03721
YOSSEF ELUZ	24-03722
YOUNGKEUN SONG	24-03723
YOUYAN WANG	24-03724
YU HAN SHEN	24-03725
YU KIT CHAN	24-03726
YU PO TSE	24-03727
YU TE LIN	24-03728
YU ZHU	24-03729
YUE QI	24-03730
YUEN FOH WONG	24-03731
YUK KA OR	24-03732
Zhiyue Liu (志越 劉)	24-03733
Profluent Trading Inc. Inc	24-03735
YEOW JIA QI (YAO JIAQI)	24-03736
Chong Neng Tan	24-03737
AARON CHEN	24-03742
Aaron Joseph McClure	24-03743
Adam James Weigold	24-03744

<b>Defendant Name</b>	<b>Adv. Case No.</b>
ADRIAN AUGUS RISH	24-03745
ADRIAN CHARL JONES	24-03746
ALBERT EATON SHAW	24-03747
Alexander Chernyshev	24-03748
ALEXANDER DMITRY VYSHETSKY	24-03749
Ali Abrahimia	24-03750
ALLEN Y CHEN	24-03751
CHRIS BYRON CAMPBELL	24-03752
CHRISTOPHER HAMMOND JARECKI	24-03753
CHRISTOPHER JAMES ROGERS	24-03754
Cory Linthicum Bryan	24-03755
BRIAN DOUGLAS LANGSBARD	24-03756
Brian Paul Nix	24-03757
Brian T. Slater Revocable Living Trust	24-03758
BRUCE HAE UNG PARK	24-03759
BRYAN FREDERICK JOHNSON	24-03760
CARLO RADIN PASQUALI	24-03761
CARY DOYCE TAYLOR	24-03762
CATHERINE MORTON DENTON	24-03763
CHANON ATMA SINGH	24-03764
ROBERT E RICKETT	24-03765
Robert Edward Burnham	24-03766
ROBERT PAUL TAYLOR II	24-03767
ROBERT RAZVAN REDFORD	24-03768
RODRIGO RUBEN SANTIAGONIEVES	24-03769
RONALD TIMOTHY LYNG	24-03770
RUBEN ALEXANDER GIOSA	24-03771
Ryan Franklin Farr	24-03772
SAJEEVE ABRAHAM MATHEW	24-03773
SAMSON KHAMO PIUS	24-03774
SAUL D GARCIA SANTIAGO	24-03775
SCOTT DAVID JOHNSON	24-03776
Scott M Eby	24-03777
Sebastian James Ciancio	24-03778
SEFTON MC CARTY KINCAID	24-03779
SHANE CHRISTIAN OWENS	24-03780
SHANE DALE WILSON	24-03781
SHARAM DANESH	24-03782
SHILPA KAMALA SUGUNA GOLLAPUDI	24-03783
SIMON G MOBBS	24-03784
Sizhong Zhang	24-03785
STEPHEN GEORGE FITZMAIER	24-03786

<b>Defendant Name</b>	<b>Adv. Case No.</b>
STEVEN CRAIG NAMM	24-03787
STEVEN F MONTEMARANO	24-03788
STEVEN P ABRAMOW	24-03789
Craig Allyn Parkin	24-03790
Suk Hwan Ou	24-03791
SUMMER CLAIR VAN DER WESTHUYZEN	24-03792
CRAIG ROBERT CAVIEZEL	24-03793
SUNDEEP RAJU GOKARAJU	24-03794
Tarik Jamil Thami	24-03795
DANIEL ANDREW DYNAK	24-03796
Terence C Coppola	24-03797
Thaddeus Aaron Gala	24-03798
The Ly Family Trust	24-03799
Daniel Toshio Kato	24-03800
THOMAS EDWARD ROARK	24-03801
DANYLO S RAKOWSKY	24-03802
THOMAS FONDA THASITES	24-03803
THOMAS M KNIGHTLY	24-03804
Dave Kumar Malhotra	24-03805
Thomas Vyhonsky	24-03806
David Bruce Kane	24-03807
Thomas William Byrne	24-03808
DAVID MILO HOUSE	24-03809
TREVOR SCOTT BARNES	24-03810
David Reed	24-03811
Dawn J Benson	24-03812
DAYRON DANIEL ARTOLA	24-03813
Ubik Group Inc	24-03814
VANESSA MAGNANINI GUZZI	24-03815
VOU QUIEN LUY	24-03816
WADE AARON TAPSFIELD	24-03817
Weave Markets LP	24-03818
Western Explorer LLC	24-03819
WILLIAM CHARLES SAUNDERS	24-03820
WILLIAM GEORGE KUTE	24-03821
DEREK ROBERT JACOBY	24-03822
WILLIAM HUEBNER MILNE	24-03823
DERRICK TANNER JOHNSON	24-03824
XUE WEN HUANG	24-03825
ZSUZSANNA NICOLE HARRISON	24-03826
Doyle Ray McMahan	24-03827
EDEN PIERS KIDNER	24-03828

<b>Defendant Name</b>	<b>Adv. Case No.</b>
EDUARDO MAXIMO REYES	24-03829
EDWARD E LEWIS	24-03830
AMELIA K KING	24-03831
Edward Stolyar	24-03832
Amir Jad Naser	24-03833
Amir Roy	24-03834
Edward William Champigny	24-03835
Elias Antoine Farhat	24-03836
Eric Alan Burkgren	24-03837
ERIC P SUGAR	24-03838
RYAN CHRISTOPHER TANCREDI	24-03839
ESTHER JIEUN HWANG	24-03840
EVAN MEREDITH SIMPSON	24-03841
Faisal M Quadri	24-03842
Frio LLC	24-03843
GABRIEL PAUL LIPSON	24-03844
Genesis Crypto LLC	24-03845
GERALD JAMES SANTIAGO	24-03846
Gerrad William Brigham	24-03847
GLEN BRIAN SLATER	24-03848
Grand Oganesyan	24-03849
Haluk Konuk	24-03850
Hayden Randall Poe	24-03851
HIIrvine III Fund LLC	24-03852
HUIJUN ZHANG	24-03853
Ilan L Shemtov	24-03854
ILYAS MOHAMED IYOOB	24-03855
JACOB MATHEW SETZER	24-03856
Jacob Wouden	24-03857
James Brendan McKenna	24-03858
Andrew Conard Ruszkay	24-03860
Andrew Rosca	24-03861
AUSTIN DONALD STRATTON	24-03862
ANDREW SCOTT VIGNEAULT	24-03863
Archimedes Solutions Inc	24-03864
ARIEL Basch	24-03865
Barry Joseph Waack	24-03866
Arun Gupta	24-03867
ASHRAF ELSHAFEI	24-03868
Barton Kwan	24-03869
JAMES DANIEL JOHANTGEN	24-03870
BENGI MASTROPIERI	24-03871

<b>Defendant Name</b>	<b>Adv. Case No.</b>
James Henry Fuller	24-03872
BENJAMIN RICHARD ARROYO PUZON	24-03873
JAMES MICHAEL GLASSCOCK	24-03874
JAMES RUSSELL CERVIN	24-03875
James Sullivan	24-03876
Jamie Patrick Maccoll Lillywhite	24-03877
Jarama LLC	24-03878
Bountiful Springs Investments LLC	24-03879
BRAD JOSHUA RODRIGUEZ	24-03880
Bradley Joseph Becker	24-03881
Brandon Williams	24-03882
JASON ALBERT ACEVEDO	24-03883
Brayton Robert Shirley	24-03884
JASON MICHAEL CULBERTSON	24-03885
JEFF RANCILIO	24-03886
MANUEL JOSE GILDELREAL	24-03887
Marcus Alexander Lara	24-03888
JEFFERY HOWARD GIBSON	24-03889
MATEO ANTHONY LEVY	24-03890
Matthew Frost Soulier	24-03891
Matthew Jonathan Conner	24-03892
Matthew Nielson Dorrington	24-03893
MATTHEW RICHARD COBUZIO	24-03894
MATTHEW ROBERT ANDERSON	24-03895
MATTHEW STEPHEN STEINER	24-03896
MICHAEL ANTHONY RINALDI	24-03897
Michael C Murray	24-03898
MICHAEL DEAN RIEMAN	24-03899
MICHAEL JEN SHUNG WANG	24-03900
Michael John Schaffer	24-03901
MICHAEL JOSEPH MC LAUGHLIN	24-03902
MICHAEL MERRITT MCCLOY	24-03903
MICHAEL ROBERT WITTMAYER	24-03904
MICHAEL W REDER	24-03905
MICHAEL WARREN REILLEY	24-03906
Michelle Garber	24-03907
Mike Boudet	24-03908
Missak Michael Sarkissian	24-03909
MITCHELL THOR GUDMUNDSSON	24-03910
Molly Spendthrift Trust	24-03911
Monika Kosa	24-03912
NATHAN PAUL BATTAN	24-03913

<b>Defendant Name</b>	<b>Adv. Case No.</b>
New Hope Legacy Trust	24-03914
NGON DONG DAO	24-03915
JENNIFER DAISY SHAR	24-03916
Jens Kahler	24-03917
JESSE ROBERT SMITH-GILLESPIE	24-03918
JESSE THOMAS CUEVAS	24-03919
JOHN ALFRED BONIN	24-03920
JOHN BRENT COOLEY	24-03921
John Charles Ankeney	24-03922
JOHN MATNEY GORNALL	24-03923
Jonathan James Miller	24-03924
Jonathon Robert Prendergast	24-03925
Jordan Alexander Bonilla	24-03926
JOSEPH ANDREW FLEMING	24-03927
JOSEPH BERNELL GEORGE	24-03928
Joseph Bryant Mazza	24-03929
JOSEPH FRANCIS HUIBSCH	24-03930
JOSHUA LEE JOLLEY	24-03931
JOSUE FIGUEROA	24-03932
JUAN CRUZ CACERES	24-03933
JUN LIANG CHEN	24-03934
Jun Seob Shin	24-03935
JUSTIN TRAVIS WONG	24-03936
KATHERINE H ZHANG	24-03937
KEITH ALEXANDER GALLEN	24-03938
KENNETH MICHAEL ZERVOS	24-03939
Kenneth Nguyen	24-03940
Kenneth P Gibson	24-03941
Kent Aaron Kildea	24-03942
KEVIN DEAN CHANG	24-03943
KEVIN NEIL WOLFE	24-03944
KHANH DUY NGUYEN	24-03945
KHANH LE PHAM	24-03946
Nolan Robert Wells	24-03947
kirk tsai	24-03948
On Chun Ching	24-03949
KURT AUGUST WITZKE	24-03950
Osamu Manabe	24-03951
Kyle Thomas Meinholt	24-03952
PATRICK WARREN REILLEY	24-03953
Lam Family Trust dated July 1, 2021	24-03954
LEWIS ROBERT HOLMES	24-03955

<b>Defendant Name</b>	<b>Adv. Case No.</b>
PAUL BRIAN NELSON	24-03956
LINA P CARO	24-03957
PAUL DARNELL MCNEAL	24-03958
LORI MICHELLE MATOESIAN	24-03959
PAUL HOWARD RITTER	24-03960
Paul Michael Sevanich	24-03961
Peter Mijatovich	24-03962
PHILLIP LOUIS BEADLE	24-03963
Pornenila Shannon Liemthongsamout	24-03964
Rachel Amar	24-03965
Rachel Erica Andrew	24-03966
RACHEL LYNN VRIEZEMA	24-03967
RADAMES RODRIGUEZ	24-03968
RAMON ENRIQUE DAVILA	24-03969
RAUL CHAVEZ	24-03970
REA ELIZABETH CRUZ ABANIEL TAYLOR	24-03971
Rebecca Wilson	24-03972
RICARDO DE JESUS BEAS	24-03973
ROBERT ALEJANDRO MEARNS	24-03974
ROBERT COLBY PARRO	24-03975
AMELIA ALVAREZ	24-03977
DARREN ALLEN WEST	24-03979
ALAN GEOFFREY COLLER	24-03980
Druk Holding & Investments Limited	24-03982
ROHIT MADAN HARJANI	24-03983
ORAWAN LIMNALONG	24-03984
Onchain Custodian Pte Ltd	24-03985
MATTHIAS JOSSELIN LOPEZ	24-04007